

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – January 25 and February 1, 2019**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#185 - #203 - #204 - #213 - #214 - #9 - #189 - #96 - #194 - #202 - #207  
#170 - #177 - #215FS - #200 - #201 - #225 - #226 - #228 - #78 -  
#97 - #230 - #223 - #224

**b) Office of the Mayor**

B.B.#200	Roddy	2/1/19	70903
B.B.#201	Roddy	2/1/19	70904
B.B.#215FS	Coatar	3/1/19	70905
B.B.#101	Hubbard	3/11/19	70906
B.B.#161	Ingrassia	2/11/19	70907
B.B.#190	Davis	3/11/19	70908
B.B.#193	Davis	3/11/19	70909

**b) Office of the Mayor – (cont.)**

B.B.#203	Ingrassia	2/21/19	vetoed
B.B.#9	Ingrassia	2/14/19	70910
B.B.#170	J. Boyd	2/14/19	70911
B.B.#185	Vaccaro	2/14/19	70912
B.B.#204	Oldenburg	2/14/19	70913
B.B.#213	Navarro	2/14/19	70914
B.B.#214	Moore	2/14/19	70915
B.B.#223	J. Boyd	2/14/19	70916
B.B.#225	Oldenburg	2/14/19	70917
B.B.#78	Moore	3/19/19	70918
B.B.#96	Ingrassia	3/19/19	70919
B.B.#97	Moore	3/19/19	70920
B.B.#177	Guenther	3/19/19	70921
B.B.#194	Moore	3/19/19	70922
B.B.#202	Cohn	3/19/19	70923
B.B.#224	J. Boyd	3/19/19	70924
B.B.#226	Navarro	3/19/19	70925
B.B.#189	Ingrassia	2/21/19	70926
B.B.#207	Coatar	2/21/19	70927
B.B.#228	Vollmer	2/21/19	70928
B.B.#230	Moore	2/21/19	70929

**c) Office of the President**

none

**7. Petitions and Communications.**

none

**8. Board Bills for Perfection – Informal Calendar.**

LEG B.B.#146CSAA – Coatar/Ogilvie - An ordinance repealing the first paragraph of Section 2, of Ordinance No. 66193, approved March 10, 2004, codified as Section 2.08.330 of the City Revised Code of Ordinances, pertaining to the nominating process for a nonpartisan candidate, and in lieu thereof inserting a new first paragraph in Section 2, changing said process so that nonpartisan candidates may be nominated by a petition signed by registered voters, rather than a certificate signed by registered electors; and containing an emergency clause.

TC B.B.#104CSAA – Davis - An ordinance enlarging the boundaries of the Port Authority of the City of St. Louis Port District, subject to the approval of the Missouri Highways and Transportation Commission, and authorizing certain actions in connection therewith.

STR B.B.#227-Oldenburg -An ordinance relating to the undergrounding requirements set forth in Chapter 23.42 of the Revised Code; repealing Sections 23.42.010, 23.42.030 through, 23.42.050, and 23.42.070 of the Revised Code expanding the scope and applicability of the underground district.

**9. Board Bills for Third Reading - Informal Calendar.**

TC B.B.#191-Davis -An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis the owner and operator of St. Louis Lambert International Airport, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund.

PS B.B.#222 – J. Boyd – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the City to issue and sell its general obligation bonds in various Series, in an aggregate principal amount of not to exceed \$40,000,000 of which no more than \$6,000,000 in aggregate Principal amount shall be issued annually) for the purpose of Stabilizing, within the limits described in the City’s Proposition NS (Neighborhood Stabilization) Ordinance; containing an Emergency clause.

**10. Resolutions – Informal Calendar.**

none

**11. First Reading of Board Bills.**

none

**12. Reference to Committee of Board Bills**

None

**13. Second Reading and Report of Standing Committees**

none

**14. Report of Special Committees**

None

**15. Perfection Consent Calendar.**

STR B.B.#236-Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a section of Spring beginning approximately 445 feet south of Forest Park and continuing southwardly 30 feet to its terminus at Market/Interstate 64 in the City.

HUDZ B.B.#192 – Davis- An ordinance establishing and creating a Planned Unit Development District for a portion of City Blocks 3926 and 4585 to be known as the "Olive West Planned Unit Development District".

**15. Perfection Consent Calendar – (cont.)**

HH B.B.#233-Arnowitz -An Ordinance authorizing and directing the Director of the Department of Human Services, to accept funding in an amount not to exceed fifteen thousand dollars (\$15,000) from the OASIS Institute and to enter into and execute agreements with the OASIS Institute in substantially the same form as Exhibit A and Exhibit B, attached hereto and incorporated herein by reference, for the purpose of providing two fall prevention programs for older adults; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the agreements; and containing an emergency clause.

HH B.B.#234-Arnowitz -An Ordinance authorizing and directing the Director of the Department of Human Services, to enter into and execute an agreement with the Missouri Association of Area Agencies on Aging (MA4) for the purpose of providing certain home and community based services in an amount not to exceed seventeen thousand dollars (\$17,000); appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the agreement; and containing an emergency clause.

**15. Perfection Consent Calendar – (cont.)**

PS B.B.#235-Kennedy -An ordinance amending Section One of Ordinance 67588, to exclude those blocks of N. Kingshighway Blvd. between Delmar Blvd. and Wells Avenue from the Eighteenth Ward Liquor Control District.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

STR B.B.#155 – Kennedy - An ordinance repealing Section One of Ordinance 63915, and in lieu thereof enacting a new Section One authorizing and directing the Director of Streets to permanently close, barricade, or otherwise impede the flow of traffic on Enright by blocking said flow seventy (70) feet east of the curb line of Newstead; and containing an emergency clause.

STR B.B.#156 – Kennedy - An ordinance authorizing and directing the Director of Streets to permanently close, barricade, or otherwise impede the flow of traffic on Washington by blocking said flow at the west curb line of Newstead; and containing an emergency clause.

**17. Third Reading Consent Calendar – (cont.)**

NDC B.B.#186-Bosley- An ordinance approving a Redevelopment Plan for the 3861 St. Louis Ave.

NDC B.B.#187-Kennedy -An ordinance approving a Redevelopment Plan for the 4965-4975 Dr. Martin Luther King Dr.

NDC B.B.#199-Davis -An ordinance approving a Redevelopment Plan for 3000 Locust St.

NDC B.B.#205 – Vollmer - An ordinance approving a Redevelopment Plan for 1929 Edwards St. & 5210 Daggett Ave.

NDC B.B.#206- Vollmer -An ordinance approving a Redevelopment Plan for 5126 Daggett Ave. & 5135 Daggett Ave.

NDC B.B.#208 –Ingrassia - An ordinance approving a Redevelopment Plan for 2647-2653 Locust St.

NDC B.B.#209-Spencer -An ordinance approving a Redevelopment Plan for 3535 Michigan Ave.

NDC B.B.#210-Roddy - An ordinance approving a Redevelopment Plan for 4325-4333 Swan Ave.

NDC B.B.#211 –Guenther -An ordinance approving a Redevelopment Plan for 2821-2823 Iowa Ave.



**17. Third Reading Consent Calendar – (cont.)**

- NDC B.B.#218-Vollmer -An ordinance approving a Redevelopment Plan for 5726 Reber Pl.
- NDC B.B.#220-Pres. Reed - An ordinance approving a blighting study and Redevelopment Plan dated December 18, 2018 for the 5467-5559 Delmar Blvd. Redevelopment Area.
- NDC B.B.#221AA-Navarro -An ordinance approving a Redevelopment Plan for the 5539-5551 Pershing Ave.
- HUDZ B.B.#188AA – Ingrassia/Green/Rice - An ordinance to designate portions of the Tower Grove East Neighborhood as a Local Historic District under provisions of Title Twenty-Four of the Code, a complete description of the boundaries of the District more fully described in the body of this ordinance, and providing for a development plan including Design Standards to be applied within the district and containing a severability clause.
- WM B.B.#175CS- Coatar - An ordinance authorizing and directing the Mayor and Comptroller to enter into a Lease Agreement with FRONT PAGE LOFTS, LLC, to lease property located in City Block 516, for a period of Ten (10) years, and for the purposes of conducting operations of the City of Saint Louis Board of Election Commissioners, and containing an emergency clause.

**17. Third Reading Consent Calendar – (cont.)**

WM B.B.#229-Howard - An Ordinance repealing Section One of Ordinance 48889, codified as Section 8.10.060 of the Revised Code, pertaining to the payment and discount of a tax imposed on cigarette merchants, and enacting in lieu thereof a new Section One of Ordinance 48889.

LEG B.B.#26 –Ingrassia - An ordinance to revise Ordinance 70737, approved March 2, 2018, pertaining to enforcement of code violations related to buildings, structures and premises in the City; by amending Ordinance 70737, Section Once Sub-section One C, related to the procedures for the collection of administrative citation; containing a severability clause and an emergency clause.

LEG B.B.#136-Vaccaro – An ordinance defining “recreational fire” as an outdoor fire, burning fuel other than rubbish, leaves, grass, paper, building materials except for untreated dimensional lumber, or logs larger than four (4) inches diameter, where the fuel is not contained in an incinerator, outdoor fireplace, portable outdoor fireplace, barbeque grill or barbeque pit, has a total fuel area no more than thirty (30) inches in diameter and eighteen (18) inches in height, used for pleasure, religious, ceremonial, cooking, warmth or similar purposes; and providing for the regulation of recreational fires; and containing an emergency clause.

**17. Third Reading Consent Calendar – (cont.)**

- HUDZ B.B.#195 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to "The Lighthouse Area Special Use District;" repealing Section Six of Ordinance 70557 relating to Conditional Use Regulations for The Lighthouse Area Special Use District and enacting in lieu thereof a new section on the same subject matter; and containing a severability and an emergency clause.
- HUDZ B.B.#196 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; amending Chapter 26.08 of the Revised Code by adding definitions for the terms micro wireless facility, small wireless facility, wireless facility, and utility stations and utility towers; repealing Section One of Ordinance 70555, codified as Chapter 26.20 of the Revised Code, pertaining to the "A" Single-Family Dwelling District, and enacting a new Chapter in lieu thereof on the same subject matter; repealing Section Five of Ordinance 64868.
- HUDZ B.B.#197 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Forest Park Southeast Form Based District; amending Ordinance 70732 by amending the definition for utility/communication uses, and repealing and replacing table 5.13; repealing Section One (C) of Ordinance 70732, and enacting a new Section One (C) in lieu thereof on same subject matter; and containing a severability and an emergency clause.

**17. Third Reading Consent Calendar – (cont.)**

HUDZ B. B.#198 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Central West End Form Based District; amending Ordinance 69406 by amending the definition for utility/communication uses, repealing and replacing table 5.13 and updating the regulatory plan maps; repealing Section One (C) of Ordinance 69406, and enacting a new Section One (C) in lieu thereof on same subject matter; and containing a severability and an emergency clause.

PS B.B. #212CS-Ingrassia/P. Boyd/Green/Cohn/Spencer/Vaccaro/Coatar/Kennedy/Arnowitz/J. Boyd/Rice -An ordinance pertaining to the duties of the Commissioner of Corrections and St. Louis City Sheriff, amending Title 16, Chapter 16.16 by adding to new sections to Chapter 16.16; new section 16.16.350 requiring that the physical health needs of pregnant inmates, including providing for adequate nutrition, clothing, continued and adequate access to prenatal care and all other pregnancy related health services, and to limit the restraint of pregnant inmates throughout their pregnancies and post-partum period while in custody; and new section 16.16.360 requiring that adequate feminine hygiene supplies for all female and/or menstruating inmates be provided; and containing an emergency clause.

**17. Third Reading Consent Calendar – (cont.)**

HUDZ B.B.#166FS – Roddy - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

**18. Third Reading/Report of Engrossment and Final Passage.**

PE B.B.#231- Tyus/Muhammad - An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to repeal Ordinance No. 70056 relating to the Office of the Circuit Attorney, allocating the positions established by Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Section Two and replacing said Section with provisions of this ordinance, providing that such salaries be paid bi-weekly; providing for payment of overtime wages shall be subject to the requirements of the Fair Labor Standards Act of 1938, as applicable, and shall be allowed on the basis of hours worked and the bi-weekly rate of pay. Compensatory time may be allowed in lieu of overtime pay as provided by law when such overtime is authorized as necessary by the Circuit Attorney and containing an emergency clause.

**19. Report of the Enrollment Committee.**

B.B.#155 - #156 - #186 - #187 - #199 - #205 - #206 - #208 - #209 - #210 -  
#211 - #218 - #220 - #221AA - #188AA - #175CS - #229 - #26 -  
#136 - #195 - #196 - #197 - #198 - #212CS - #231 - #166FS

**20. Courtesy Resolutions Consent Calendar**

Res.#244 – Murphy/Arnowitz - The Board of Aldermen celebrate the accomplishments of Eagle Scout Zachary Howard Mueller.

Res.#245 – Tyus/Moore - The Members of this Honorable Board of Aldermen express our deepest heartfelt sympathy upon the passing of Thomas Walter Gooch.

Res.#246 – Pres. Reed - The Board of Aldermen recognize The German Cultural Society of St. Louis for sharing their traditions and customs with the residents of St. Louis and their many contributions to the Midwest region.

Res.#247 – Pres. Reed - The Board of Aldermen recognize and Herbert Quelle, Consul General of Germany, for his many contributions as ambassador to the Midwest region.

Res.#248 – P. Boyd - The Board of Aldermen applaud Pastor Jeff Perry and acknowledge the remarkable contributions of Service International and the Build a Bag Project.

**20. Courtesy Resolutions Consent Calendar – (cont.)**

Res.#249 – Cohn - The Board of Aldermen expresses their deepest heartfelt sympathy upon the passing of Kayte V. Ward.

Res.#250 – Pres. Reed - The Board of Aldermen recognize and celebrate the life of Mr. Frank Gieson and acknowledge and thank him for his great contributions to the City.

Res.#251 – Pres. Reed - The Board Aldermenof say thank you and good luck to Anthony (Tony) Mitchell Pettiford after thirty-eight years of commitment and dedication to the citizens of St. Louis and we wish him peace and happiness in his retirement.

Res.#252 – P. Boyd - The Board of Aldermen celebrate the life and contributions of Chrishaun “Church Boy” Hilliard.

Res.#253 – NUMBER NOT USED THIS SESSION

Res.#256 – Murphy/Howard/Pres. Reed - The Board of Aldermen to welcome Senator Aidan Davitt to St. Louis and thank him for his role in the annual St. Patrick’s Day Parade.

Res.#257 – Murphy/Howard/Pres. Reed - The Board of Aldermen recognize Kevin Short and to thank him for his many contributions to the St. Louis region and for his dedication to the education and welfare of so many children in the area.

**20. Courtesy Resolutions Consent Calendar – (cont.)**

Res.#258 – Muhammad/Pres. Reed - The Board of Aldermen recognize Imam Jihad Mu’Min and acknowledge his many contributions to the community.

Res.#259 – Hubbard - The Board of Aldermen notes passing of Marsha Harriet Greer.

Res.#260 – Davis – The Board of Aldermen join the celebration of Marvin Penze Gaye, Jr., a history making artist and social activist whose music inspired and impacted generations of people worldwide.

Res.#261 – Pres. Reed - The Board of Aldermen recognize, acknowledge, and thank Marva Jean Johnson for her service to others and her many contributions to the St. Louis community.

Res.#262 – Davis – The Board of Aldermen to recognize the accomplishments and congratulate the Innovative Concept Academy’s class of 2019 and to wish them continued success.

Res.#263 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the St. Louis NAACP and its dedicated leadership team for a job well done and for its many accomplishments aimed at improving the quality of life in the City.



**20. Courtesy Resolutions Consent Calendar – (cont.)**

Res.#264 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Sudan Illustrators and its dedicated leadership team for a job well done.

Res.#265 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Urban League of Metropolitan St. Louis and its dedicated leadership team for a job well done.

Res.#266 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank Ms. Gloria Taylor, CWAH and its dedicated staff for a job well done.

Res.#267 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank Ms. Dionne Ferguson, Good Journey, its dedicated staff and leadership team for a job well done.

Res.#268 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Vandeventer Citizens for a Better Community (VCBC) and its dedicated leadership team for a job well done.

Res.#269 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank Mercy Seat Baptist Church its past and present pastor and its dedicated leadership team for a job well done.

**20. Courtesy Resolutions Consent Calendar – (cont.)**

Res.#270 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Lewis Place Home Owners Association and its dedicated leadership team for a job well done.

Res.#271 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Weed and Seed Association and its dedicated leadership team for a job well done.

Res.#272 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the 4400 Washington Block Unit Association and its dedicated leadership team for a job well done.

Res.#273 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the BFGF and its dedicated leadership team for a job well done.

Res.#274 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Cook Combined Block Unit Association and its dedicated leadership team for a job well done.

Res.#275 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the 3900-4000 West Belle Block Unit Association and its dedicated leadership team for a job well done.

**20. Courtesy Resolutions Consent Calendar – (cont.)**

Res.#276 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Centennial Christian Church, its pastor and its dedicated leadership team for a job well done.

Res.#277 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Academy/Sherman Park Neighborhood Association and its dedicated leadership team for a job well done.

Res.#278 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Covenant Blue Neighborhood Association and its dedicated leadership team for a job well done.

Res.#279 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the 4300 Washington Block Unit Association and its dedicated team for a job well done.

Res.#280 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the 4100 Enright Block Unit Association and its dedicated leadership team for a job well done.

Res.#281 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank Fire Fighters Institute for Racial Equality (FIRE) and its dedicated leadership team for a job well done.

**20. Courtesy Resolutions Consent Calendar – (cont.)**

Res.#282 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Fountain Park/Lewis Place Neighborhood Association and its dedicated leadership team for a job well done.

Res.#283 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Lewis Place Historic Association and its dedicated leadership team for a job well done.

Res.#284 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank Greater Bethlehem Baptist Church, its past and present pastor and its dedicated leadership team for a job well done.

Res.#285 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank Hopewell Missionary Baptist Church, its pastor and its dedicated leadership team for a job well done.

Res.#286 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank Kenneth Hutchinson a job well done.

Res.#287 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Ethical Society of Police (ESOP) and its dedicated leadership team for a job well done.

**20. Courtesy Resolutions Consent Calendar – (cont.)**

Res.#288 – Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Fountain Park Block Unit Association and its dedicated leadership team for a job well done.

Res.#289 – Howard – The Board of Aldermen acknowledges March 2019 as Bleeding Disorder Awareness Month.

Res.#290 - Kennedy – The Board of Aldermen acknowledge, congratulate and thank the Fountain Park/Lewis Place Development Association and its dedicated leadership team for a job well done.

Res.#291 – Vollmer/Pres. Reed - The Board of Aldermen congratulate Nedra Holst peace and happiness in her retirement.

Res.#292 – Davis/Vaccaro/Pres. Reed – The Board of Aldermen notes the passing of Charles E. McCrary, Sr.

Res.#293 – Davis – The Board of Aldermen notes the passing of Elmer “Nick” Nichols.

Res.#294 – Davis – The Board of Aldermen notes the passing of Richard McMillan.

Res.#296 – Ingrassia – The Board of Aldermen wishes our colleague Scott Ogilvie much success in his future endeavors.

**21. First Reading of Resolutions.**

Res.#295 – J. Boyd - the Board of Aldermen encourages the LRA to adopt a policy which will govern the use of the funding derived from the bonds authorized by Board Bill 222 and such policy shall provide for a transparent process for the selection, contracting, and sale of such properties utilizing Prop NS funds and such process shall provide for citizen input in an advisory role of the property selection.

**22. Second Reading Resolutions, Committee Reports & Adoptions.**

none

**23. Miscellaneous and Unfinished Business.**

HUDZ St. Louis Affordable Housing Commission: Leonard Jones, Steven Foelsch, Gail Brown, Deanetta James and Annette Booth.

**24. Announcements**

**TUESDAY, APRIL 16, 2019**

**FULL BOARD MEETING – ROOM 230 - 10:00 A.M. CHAMBERS**

**FIRST MEETING OF THE 2019-2020 SESSION**

**WEDNESDAY, APRIL 17, 2019**

**NO MEETINGS**

**THURSDAY, APRIL 18, 2019**

**NO MEETINGS**

**FRIDAY, APRIL 19, 2019**

**NO MEETINGS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

FRIDAY, APRIL 26, 2019 – FULL BOARD MEETING

FRIDAY, MAY 3, 2019 – FULL BOARD MEETING

FRIDAY, MAY 10, 2019 – FULL BOARD MEETING

FRIDAY, MAY 17, 2019 – FULL BOARD MEETING

THURSDAY, MAY 23, 2019 – FULL BOARD MEETING

FRIDAY, MAY 24, 2019 – NO MEETINGS

MONDAY, MAY 27, 2019 – OFFICE CLOSED (MEMORIAL DAY HOLIDAY)

FRIDAY, JUNE 7, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 14, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 21, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 28, 2019 – FULL BOARD MEETING

THURSDAY, JULY 4, 2019 – OFFICE CLOSED (4<sup>TH</sup> OF JULY HOLIDAY)

FRIDAY, JULY 5, 2019 – FULL BOARD MEETING

FRIDAY, JULY 12, 2019 – FULL BOARD MEETING



**AGENDA NO. 32 Version 1**

**April 15, 2019**

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**MONDAY THRU SUNDAY @ 10:00am**

**MONDAY THRU SUNDAY @ 3:00pm**

**MONDAY THRU SUNDAY @ 6:00pm**

**MONDAY THRU SUNDAY @ 12:00am**