

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, August 22, 2019**  
**6 p.m.**

1. Minutes – Action needed
2. Financials
  - Starpoint general – Information
  - EHS –
3. Public comment
4. EHS
  - Policy Council and Board report – Information
5. State/Legislative Updates – Information
5. Other Business
7. Reports from Directors