

DRAFT Meeting Agenda Monday August 5, 2019 at 7:00pm BACS

General Business:

1. Call meeting to order and take attendance
2. Confirm public notice for the meeting has been established and welcome visitors
3. Close and adopt the agenda.
4. Invitation for Public Comment on any Action Item

Consent Agenda: The administration recommends approval of the consent agenda. Items with a * have supporting documentation.

1. *Approve corrected pricing for HSA health plan 15572
2. *Approve the revised Mental Health Assistance Allocation Plan 2019-2020

Action Items: Items with a * have supporting documentation. Supporting documents include the updated Belmont organizational chart.

1. *Review quotes for additional fencing projects including electrical quotes to power automatic fence gates
2. *Review financing options for fencing projects.
3. *Review additional scope of work for Jim Zuber with All Seasons Planning and Design including proposed costs for additional services for land acquisitions, facilities expansion and related due diligence research.

Closing Comments from Directors: