1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – October 28, 2015
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 15-10 re: Retirement for Thomas Everard – Jeff Castro
   B. Request to Approve – Authorization to Seek Bids re: North Golfside Retaining Wall (O & M Expense Account No. 902-396) – Scott D. Westover
   C. Request to Approve – Authorization to Seek Bids re: Upgrades to Camera Truck (Motor Pool Expense Account No. 901-597) – Bob Fry
   D. Fund Balance Report – Dwayne Harrigan
   F. Usage Report – Consumption Report – Jeff Castro
   G. Attorney’s Report – Thomas E. Daniels
   H. Director's Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: November 10, 2015