

Frenchtown Charter Township Resort District Authority
Meeting Wednesday, December 12, 2018
3:00 pm
AGENDA

- I. Call Meeting to Order with Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of October 10, 2018 Minutes
- V. Public Participation:
- VI. Correspondence: None
- VII. Reports:
 - Director's Report (verbal)
 - Engineering Report (verbal)
 - Monroe County Sheriff Contract Activity Report for 9/1/18 -9/30/18; 10/1/18- 10/31/18
- VIII. Old Business:
 - Memo from Director
Re: 2019 Budget Final Draft

 - Memo from Director
Re: RDA Drainage and Flood Protection Overview Report (Final)
- IX. New Business:
 - Memo from Director
Re: 2018 Budget Amendments

 - Memo from Director
Re: RDA Renewal Election

 - Memo from Director
Re: Sheriff's Contract Renewal

 - Memo from Director
Re: 2018 Year in Review & 2019 Goals (Information Only)

 - Memo from Director
Re: Proposed 2019 Board Meeting Schedule (Information Only)

 - Approval of October and November Financial Report, Balance Sheet, Income & Expense Report and Investment Report
- X. Other Items from Board Members:
- XI. Public Participation:
- XII. Adjournment:

Public Participation: Any citizen who wishes to address the Board may do so during time as **Public Participation** on the agenda. Please address the Chairperson if you wish to speak. Any citizen may speak on any agenda item following discussion by the board members and before legal action is taken by the board. Comments must be confined to the agenda item under discussion. Again, please request permission from the Chairperson to speak. All comments must be limited to a reasonable time.