

**NAVAJO COUNTY ACCOMMODATION DISTRICT #99
GOVERNING BOARD
REGULAR MEETING AGENDA
December 18, 2018**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Navajo County Accommodation District #99 and to the general public that the board will hold a meeting open to the public on **December 18, 2018 at 2:30 pm** in the Conference room located at 294 W. Carlos, Holbrook, AZ. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03 (A)(3). The agenda for the meeting is as follows.

1. Opening Ceremony

Pledge of Allegiance

2. Call to the Public

3. Consent Agenda

3.1 Minutes

Minutes of the regular board meetings held on November 20, 2018 will be presented for the Governing Board for approval or correction.

3.2 Vouchers and Reports for FY 2018-19

Prior to ratification at each Governing Board meeting, Governing Board members may review vouchers. Vouchers represent order for payment of material, equipment, salaries and services.

Ratify Payroll Vouchers:

Voucher 9	\$11,095.91
Voucher 10	\$10,890.76
Voucher 11	\$10,660.83

Ratify Expense Vouchers:

Voucher 1908	\$3,324.81
Voucher 1909	\$1,558.77

3.3 Personnel

3.3.1 Resignation-

3.3.2 Hiring-

4. Business

4.1 Business Manager's Report

Nicole Arend, Business Manager, will provide the Governing Board an update of transportation and school facilities.

5.0 Adjournment

Date: December 13, 2018