MLD Trustees Special Meeting – February 22, 2019 4:00 P.M.

 **TENTATIVE AGENDA – SUBJECT TO ADDITIONS AND/OR CHANGE**

 (\* - Action Items)

Call to Order/Attendance

Adoption of agenda\*

Director - Monthly Report

New Business –

Board Appointment

Confirmation of Board Officers

Privilege of the Floor - Public Comment

Adjournment