

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**January 28, 2020 @ 5:00 p.m.**  
**MEETING SITE: River View West Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from November 19, 2019
6. Resolutions for Consideration:
  - **Resolution Approving Payment of Bills for December 2019 & January 2020**
  - **Resolution Appointing Winfield Pettit as Trustee Effective January 1, 2020**
  - **Resolution Appointing Jaclyn Haas-Benner as Trustee Effective January 1, 2020**
  - **Resolution Approving Officers for 2020**
  - **Resolution Approving a Risk Management Agreement for 2020**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting