

AGENDA
HCFC BOARD OF TRUSTEES MEETING
February 25, 2020 @ 5:00 p.m.
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from January 28, 2020
6. Resolutions for Consideration:
 - **Resolution Approving Payment of Bills for February 2020**
 - **Resolution Approving By-Laws**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting