



**March 21, 2019**

**The regular board of directors meeting has been set for Thursday, March 28, 2019 beginning at 8:30a.m. The meeting will be held at the main office in Pahrump, NV.**

**Proposed Agenda:**

1. Pledge of Allegiance
2. Invocation
3. Approval of the Agenda
4. Member Comment Period
5. Director Comment Period
4. Approval of the minutes of the February 26, 2019 regular meeting
5. Presentation of Financial & Statistical Reports
6. Unfinished Business
  - a. WDAT Revisions
  - b. Other Items
7. New Business
  - a. Estate Capital Credit Retirements
  - b. Monthly Contribution Reports
  - c. HDR Proposal
  - d. NWPPA Membership
  - e. Security Staff Proposals
  - f. CRC Voting Delegate Registration
  - g. Board Resolution 2019-004
  - h. Board Resolution 2019-005
  - i. Consent Calendar
    - a. Corporate Policy #133
    - b. Board Policy #101
    - c. Employee Policy #115
    - d. Employee Policy #127
  - j. Other Item
8. Staff Reports
  - a. Chief Executive Officer Report
  - b. Departmental Reports
9. Executive Session
10. Adjournment