

AGENDA
BLACK HILLS SPECIAL SERVICES COOPERATIVE
BOARD OF DIRECTORS' MEETING
WEBSITE: bhssc.org
August 22, 2018
TIE
1925 Plaza Blvd
Rapid City, SD

- I. 6:30 PM - Call to Order - Anita Peterson
- II. Agenda Enc 1
- III. Swearing in New Board Member
- IV. Disclosure of Actual or Potential Conflict(s) of Interest
- V. Approval of July Minutes Enc 2
- VI. Approval of Bills Enc 3
- VII. Personnel Enc 4
- VIII. Budget: Revenue Enc 5
 Expenditure Enc 6
- IX. Contracts and Grants Enc 7
- X. Disposal of Vehicle Enc 8
- XI. DD Policy: Fire Plan Enc 9
- XII. Executive Director's Report