

**Board Workshop Agenda**  
Deer Island District Office  
**September 18, 2018 1:00 p.m.**

**C O N V E N E M E E T I N G**

**I T E M S F O R D I S C U S S I O N**

**Board of  
Directors**

Jake Carter  
Rob Mathers  
Craig Melton  
Harry Price  
Debbie Reed

**General Manager**

John Nguyen

Disposition	Inclusion Code
Discussion	
1. Draft - 2019 Operating & Capital Budget / 5-year Strategic Plan	◆◆◆

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No Symbol	Information included in the <i>Agenda Packet</i>
◆	Information to be distributed at the <i>Board Meeting</i>
◆◆	Information <i>previously issued</i>
◆◆◆	<i>No information</i> to be distributed
◆◆◆◆	Information sent under <i>Separate Cover</i>