

Action: "That the Board accepts the MARCH Statement of Revenues & Expenditures (Actual vs. Budget)."

Motion:

Second:

6. UNFINISHED BUSINESS:

i. **Spruce Street Temporary Easements;**

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$27,000.46 (4/8/19) and Unpaid *Capital* Funds Bills Detail totaling \$11,403.02 (4/8/19)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM