



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

4. APPROVAL OF MINUTES

A. July 26, 2019 Regular Meeting

5. CLAIM APPROVAL

motion _____ **second** _____ **to** _____

- A. Monthly Claims
- B. Credit Card Charges

6. FINANCIAL REPORTS

- A. Profit and Loss Statement
- B. Balance Sheet

7. UNFINISHED BUSINESS

- A. WHPP 8-28-19 step 2 update
- B. Property discussion/ Aggregate sale(s.)

8. NEW BUSINESS

- A. Motion _____ Second _____ to accept First Ammendment to Purchase and Sale Agreement.
- B.

11. OTHER

12. ADJOURNMENT time: _____