

RESORT VILLAGE OF FORT SAN  
AGENDA  
Regular Meeting of Council

Tuesday February 25, 2020

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – tabled
4. Business arising from the minutes
5. Delegations and Petitions
6. Public Hearings
7. Financials:
  - i. Revenue and Expenditures
  - ii. Bank Reconciliation
  - iii. Accounts for Approval
8. Unfinished Business
9. New Business
  - i. Signing authority for CAO
  - ii. Authorization for banking for CAO and designate
10. Correspondence
11. Reports from Committees and Boards
  - i. CAO Report
  - ii. Other Reports
12. Introduction and Passing of Bylaws and Policies
13. In Camera
14. Out of Camera

## 15. Adjournment