

SPECIAL MEETING  
BOARD OF TRUSTEES  
AGENDA  
MONDAY MARCH 14, 2016  
8:30 AM  
POCOLA TOWN HALL  
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. DISCUSS AND POSSIBLY VOTE TO APPROVE ENGINEER DRAWINGS FOR BID FOR THE FIRE STATION.
4. DISCUSS AND POSSIBLY VOTE TO PAY OFF POLICE BUILDING LOAN OF \$25,887.20.
5. ADJOURN.