

<b>Date - Time:</b> Tuesday May 17, 2016 3:30 p.m.	<input type="checkbox"/> Marsha Ritzheimer	<input type="checkbox"/> Richard Doney
<b>Location:</b> Bayview Community Center	<input type="checkbox"/> Don Gardner	<input type="checkbox"/> Neil Peck
<b>Next Scheduled Meeting:</b> June 21, 2016	<input type="checkbox"/> Sharon Meyer	<input type="checkbox"/> Reid O'Connor
	<input type="checkbox"/> Stephen May	<input type="checkbox"/> Linda Williams

**Guests:** None

- Consent Agenda:**
- Approval of February Minutes - Removed from Consent Agenda in March
  - Approval of March Minutes - Omitted at April Meeting
  - Approval of April Minutes
  - Approval to pay all Special & Regular Bills

**Operator's Report:**

**New Business:**

- a) John Lynn, Guest Speaker
- b) Insuring Bank Accounts
- c) Schedule hearing on Late Fees Increase from 2% to 10%
- d) Office Access Road Recommendations
- e)
- f)
- g)

**Old/Ongoing Business:**

- a) Commercial & Residential Rate update
- b) Tim & Sue Myer Updates - Hearing (June 21, 2016 at 3:00 p.m)
- c) Chan's Bill-John (Chan's foreman) is checking his notes and will get back to me

**Response to Website Questions/Statements:**

**Announcements:**

**Financial Report: See attachment.**

**Public Comments**

**Executive Session - Employee Evaluations**

**Adjournment:** Time -

**Attachments:** Minutes for March & April, Operator's Report, Employee Policy Updates, Insurance Renewal Update, Financial Statement