

**NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING  
PAGE COUNTY BOARD OF SUPERVISORS  
Board Room—Courthouse – 8:30 am**

As a courtesy to those appearing before the Board, please turn off your cell phone and other electronic devices during all Board sessions. Please remember times are tentative so please arrive early if a specific item requests your attention. Thank you.

**Tentative Agenda  
January 10, 2017**

\*\*\*If any board member has a conflict of interest with any agenda items, please state your conflict of interest at this time.

8:30 Call to Order  
Approve Agenda

Engineer Update, Discuss/Approve reserving shop space for FY18 New Equipment

9:00 Discuss/Approve allowing Kory Kline, IT, to assist the Page County Landfill with IT issues

9:15 Joel Dirks, West Central Community Action - Discuss/Request funding

9:30 Discuss/Approve Meeting Schedule proposed by Chuck Morris

9:40 Discuss/Approve budget days and times for upcoming budget

Public Comment – limited to 5 minutes per person

Approve Minutes and Prior Minutes

Adjourn

Other Meeting Board Members Will Attend:

Herzberg – Conservation Board Meeting, Tuesday January 10<sup>th</sup> at 6:30 PM