Agenda

AGENDA ITEM #1

WELCOME AND INTRODUCTIONS

PHIL LANOUETTE
**AGENDA ITEM #2**

**APPROVE MINUTES FROM MARCH 21, 2018 & APRIL 18, 2018**

**ACTION ITEM**

<table>
<thead>
<tr>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
</tr>
</thead>
</table>

**MINUTES**

Minutes from March 21, 2018 were not approved due to not having a Quorum of the Board.

Minutes from April 18, 2018 were not approved due to not having a Quorum of the Board.

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**AGENDA ITEM #3**

**REQUEST TO THE FLEET MANAGEMENT BOARD**

**3-FORD TRANSIT PASSENGER WAGONS**

**RECREATION DIVISION**

**ACTION ITEM**

<table>
<thead>
<tr>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
</tr>
</thead>
</table>

**MI NUTES**

Request for vehicles were not approved due to not having a Quorum of the Board.

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**AGENDA ITEM #4**

**ANNUAL VOTE OF FLEET MANAGEMENT BOARD**

**CHAIRMAN**

**ACTION ITEM**

<table>
<thead>
<tr>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
</tr>
</thead>
</table>

**MI NUTES**

Annual vote for Chairman did not take place due to not having a Quorum of the Board.

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**AGENDA ITEM #5**

**ORDINANCE - DISCUSSION & APPROVE**

**ACTION ITEM**

<table>
<thead>
<tr>
<th>PAULA SMITH</th>
</tr>
</thead>
</table>
RECOMMENDATION

CONCLUSION

ACTION ITEM | PERSON RESPONSIBLE | DEADLINE

MINUTES

Changes to Ordinance were not approved due to not having a Quorum of the Board.

### AGENDA ITEM # 6

POLICY 1350 – DISCUSSION & APPROVE

**ACTION ITEM** | **PHIL LANOUETTE**

RECOMMENDATION

CONCLUSION

ACTION ITEM | PERSON RESPONSIBLE | DEADLINE

MINUTES

Short Discussion was held on changes to Policy 1350. Changes to Policy 1350 were not approved due to not having a Quorum of the Board.

### AGENDA ITEM # 7

DIRECTORS REPORT

**ACTION ITEM** | **GREG NUZMAN**

RECOMMENDATION

CONCLUSION

ACTION ITEM | PERSON RESPONSIBLE | DEADLINE

MINUTES

Directors Report was postponed until next meeting.

**NEXT FLEET BOARD MEETING DATE** - WEDNESDAY, SEPTEMBER 19, 2018 1:30 P.M.

**ADJOURN** - 11:30 a.m.

**NOTE:** Fleet Management Board was planned to hold this meeting in N2-200 Council Conference Room, but, it was necessary to move the meeting to N2-800.