**TENTATIVE AGENDA**

**REGULAR BOARD MEETING**

**FRIDAY, MARCH 17, 2017 at 10:00 A.M.**

**HOUSING AUTHORITY CONFERENCE ROOM**

**OPENING:**

**ROLL CALL:**

**ADOPTION OF AGENDA:**

**CLOSED SESSION: Indian Peaks Lawsuit update**

**MINUTES: (Review for Approval) January 20, 2017 and February 17, 2017**

**FEE ACCOUNTANT REPORT: Angela Broadhead (Financial Report)**

**EXECUTIVE DIRECTOR REPORTS: Executive Director & Staff Reports (Attached)**

**UNFINISHED BUSINESS: Indian Peaks’ DEP Program and the trailer use issue**

**OLD BUSINESS: Youth Pow/Wow Funding Request**

**NEW BUSINESS: Update on ROSS Appeal and Alternate ROSS Budget for 2017**

 **Final Review of Drug Prevention Program Policy Revision**

 **Travel Reports – 2017 Native American Legislative Conf, Wash D.C.**

**COMMISSIONERS REPORTS AND DRUG PREVENTION PROGRAM REPORTS:**

**ADJOURNMENT: Next Meeting, Friday, April 21, 2017 at 10:00AM**

**Board of Commissioner Meeting is subject at any time through majority vote to move in to a Closed Session.**

**In Accordance with the “Utah Open Meeting Act” Utah Code Ann. 52-4-11 et**