**Agenda**

1. Call to Order
2. Roll Call
3. Approve minutes for the August 16th Special Board Meeting
   1. Approve Minutes for the August 30th Special Board Meeting
   2. Approve Minutes for the September 13th Board Meeting
4. Discussion/Action on moving $35,000 from Savings 0002 to NOW/Checking Account for purchase of small truck.
5. Discussion/Action on September 13th Executive Session
6. Comments of visitors
7. Comments of Board Members
8. Vote to adjourn