



**MRRA 8th Annual Board Meeting
November 18, 2015 at 4:00 P.M.
Old Town Hall adjacent to Hilton Garden Inn in Freeport
Agenda**

<u>Agenda Item</u>	<u>Requested Action</u>
1. Board Meeting - Welcome and Introductions	
2. Election of Officers	Approval
3. Public Hearing - \$1.5M 10 Year Revenue Bond for Inducement Resolution	Approval
4. Micro Cap Investments, Inc. Participation	Approval
5. Amendment to Bylaws regarding Quorum	Adoption
6. Amendments to MRRA's Personnel Policy <ul style="list-style-type: none">• Fair Labor Standards Act – MRRA Policy #006• Distracted Driving Policy – MRRA Policy #007	Adoption
7. ICMA – Government Money Purchase Plan & Trust Adoption Agreement	Adoption
8. Other Business	
9. Public Comment	
10. Adjourn	

**MRRA'S NEXT BOARD MEETING WILL BE HELD ON
WEDNESDAY, JANUARY 27, 2015, LOCATION: Brunswick Town Hall Council Chambers**
Please check our website at www.mrra.us for more details and updates, or call us at 207-798-6512