### Agenda Items

**11:00-11:15 AM**
- **Community Meeting**
  - Presenter: Board
  - Agenda Item: Discussion

**11:15 – 11:30 AM**
- **Approval of Meeting Minutes – February 13, 2018**
  - Presenter: Board
  - Agenda Item: (Action)

- **Review & Accept/Reject New Building Bids from 3/7/18**
  - Presenter: Board
  - Agenda Item: (Action)

**11:30 – 12:00 AM**
- **Public Comment**
  - Presenter: Public
  - Agenda Item: Discussion

**12:00 – 12:15 PM**
- **Additional Agenda Items:**

**12:15 – 12:30 PM**
- **Fiscal Report**
  - Presenter: Auditors
  - Agenda Item: Discussion
- **Auditors Report**
- **January Financials**

**12:30 – 1:30 PM**
- **Executive Directors Report:**
  - Presenter: Barb Seatter
  - Agenda Item: Discussion/Update
  - **Pacific Source Contract Update**

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**PLEASE NOTE:** This Agenda is subject to last minutes changes. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Angie Millard at [541] 296-5452, x8130.

**Next Meeting:**
- **Tuesday, March 13, 2018**
- **MCCFL – Annex C**
- **425 East Seventh**
- **The Dalles, OR 97058**
Meeting Notes: