

**Agenda Board of Trustee Meeting
May 4, 2010**

1. Schedule future meetings
 - No meeting will be held on Tuesday, May 18, 2010
 - 6-8-2010 7:00 PM site visit to retaining wall on Main Street
 - 6-8-2010 Ron Gainer to present update on 1992 Water Distribution Study
2. Discussion Parking Waiver
3. Review proposed update to ethics code
4. Budget Amendment Resolution 28-2010
5. Correspondence
 - a. Assistance to Firefighter's Grant Program from John Hall
 - b. Grant Action News