



1. Roll Call
2. Minutes of Dec. 21, 1988
3. Treasurer's Report
Payables: _____
Cash-On-Hand:
4. Election of 1989 Officers:
President:
Vice President:
Secretary
Treasurer:
5. Review of District's Road Maintenance Responsibilities (see attached map)

Bob -
Please put \$3,500 on the
payables register for
Central Staging -
Thanks



6. Consideration of Resolution 89-1:
Call For Special Election to Raise
Annual Assessment to \$180
per Year For Five Years.

7. Consideration of Road Maintenance Pla.

8. Review Insurance Coverage with agent
from Vaught, Wright and Bond
Insurance Agency.

9. Director Items

10. Adjournment