

ACTION

TO: Board of Trustees

<u>DATE:</u> August 11, 2014

<u>SUBJECT:</u> Consent Agenda:

Minutes from the Regular Monthly Meeting on July 14, 2014, PDAS Appraisal Calendar, PDAS Second Appraisers, Early Release Waiver, Agreement for Purchase of Attendance Credits, Walker Agreement and Meal Prices.

RECOMMENDATION: