

To: Orchard Manor – Farm Committee

Date: February 10, 2014

Subject: Amended agenda for February 12, 2014 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, February 12, 2014** at **10:00 a.m.** in the Boardroom at Orchard Manor. The committee will give consideration to and/or take action on the following items:

- Agenda:
1. Call to order at 10:00 a.m.
  2. Establish a quorum.
  3. Certification of compliance with the Open Meetings Law.
  4. Approval of agenda.
  5. Approval of the minutes.
  6. Farm business.
    - A. Farm rental rate for 2014.
    - B. Farm vouchers and financial report.
  7. Orchard Manor operations.
    - A. Chairperson's report.
    - B. Maintenance Supervisor's report.
      - Update on Community Services Building – Fred Naatz.
      - Update on facility.
    - C. Update on sewer evaluation for phosphorous removal.
    - D. Authorization for payment of engineering firm from Waste Water Equipment Replacement Fund.
    - E. Administrator's report.
      - Update on facility issues.
    - F. Policy – Whistleblower education for committee.
    - G. Equipment purchases/sales/repairs.
    - H. Staffing issues.
      - CNA recruitment options.
      - Future training costs.
      - Update on staffing changes.
    - I. Orchard Manor vouchers and financial report.
  8. QMRP/Occupational Therapist presentation, Tricia Vogelsberg.
  9. Public comment.
  10. Set next meeting date.
  11. Adjournment.