

To: Orchard Manor – Farm Committee

Date: July 5, 2018

Subject: Agenda for July 11, 2018 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, July 11, 2018 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 vouchers and financial report.
 7. Annual compliance maintenance resolution.
 8. New County facility construction update.
 9. Discussion/possible action regarding Community Services Building and other Farm outbuildings.
 10. Update on sewer project with the City of Lancaster.
 11. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - Potential capital purchases through Farm Acct.
 - i. Generator.
 - ii. Nurse call system.
 - iii. Boiler replacement.
 - C. Equipment purchases/sales/repairs.
 - D. Administrator's report.
 - Update on facility issues.
 - Staffing update.
 - DNR Permit renewal
 - Grant updates.
 - Security cameras.
 - LEAN efficiencies update.
 - Future training costs.
 - E. Orchard Manor vouchers and financial report.
 12. Public comment.
 13. Set next meeting date.
 14. Adjournment.