



**Annual Board Meeting  
Miami Township-Dayton JEDD**

**Miami Township Government Office  
2700 Lyons Road, Miamisburg, OH 45342**

**Agenda  
December 4, 2018  
11:00 a.m.**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of the November 8, 2018 Meeting Minutes**
- 5. Annual Report**
  - A. Discuss 2019 Plans for the District – Chair**
  - B. Discuss 2019 Budget – Treasurer**
- 6. Approve Resolution #2-2018 to Adopt 2019 Budget and 2019 Plans for the District**
- 7. Issues from Around the Table**
- 8. Public Comments**
- 9. Next Meeting Date**
  - A. Thursday, February 14, 2019 at 3:30 p.m. at Dayton-Wright Brothers Airport**
- 10. Adjourn**