



SUFFOLK WORKS BECAUSE WE DO!

HEADQUARTERS

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Vector Control
*Acting Unit President

BOARD OF DIRECTORS

AGENDA

August 30, 2019

10:00 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES

A. May 8, 2019 Special BOD & Negotiations Team Meeting

B. June 7, 2019 Special BOD

C. June 19, 2019

4. A. GRIEVANCE REPORT

B. HEALTH & SAFETY REPORT

5. TELEPHONE VOTE

A. **July 10, 2019** – *Motion* by President Daniel C. Levler to accept the recommendation of the BOD Subcommittee to convert the unused rental space at AME Headquarters for AME use.

B. **July 22, 2019** – *Motion* by President Daniel C. Levler to approve the Clean Start proposal to remediate the unused rental space at AME Headquarters for AME use for approximately \$38,696.00. Two additional proposals were rejected by the Executive Board as being less complete and more expensive: KaiserBuilt for approximately \$61,365.32, and Setauket Construction for \$57,799.36.

6. TREASURER’S REPORT

A. April 2019 Operating Report

B. May 2019 Operating Report

C. June 2019 Operating Report

7. COMMITTEE ON DISCIPLINE

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. OPEN DISCUSSION – BOD

11. NEW BUSINESS

A. Matt Pfaeffle – Accuhealth

B. Constitution & Bylaws 2019 Housekeeping Edits

C. 2019 Convention Per Diem

12. UNIT REPORTING

13. PUBLIC PORTION

Public Portion speakers will have a 3 minute time limit on the microphone.

Public Portion speakers must fill out a Public Portion card, including their full name, unit, and topic of discussion.

14. ADJOURN

Next Meeting: Friday, September 27, 2019, immediately following the PAC, Inc. Meeting