

BOARD MEETING
AGENDA
Wednesday April 20, 2022

Call to Order

Approval of Minutes

Correspondence

Public Expression

Report of the Director

- A. Great Room Construction Project
- B. Rules and Regulations for Public Expression - MOTION
- C. Meals and Refreshment Policy - MOTION
- D. HVAC Maintenance and Service Contract Extension - MOTION
- E. HVAC Replacement Units - MOTION
- F. Conference and Travel - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment