## BOARD MEETING AGENDA Wednesday, February 21, 2024

Call to Order

Approval of Agenda

Approval of Minutes

Correspondence

Public Expression

Report of the Director

- A. Appropriation 2024/2025 MOTION
- B. Tree Removal and Drainage Addition MOTION
- C. Bathroom Renovation Selden MOTION
- D. Whistleblower Policy MOTION
- E. Conference and Travel MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment