



# BOARD MEETING AGENDA

JANUARY 23, 2023

**\*\*CALL TO ORDER\*\***

7:00 P.M.

- Board Meeting December 19, 2022 minutes, and resolution 01-23-23 (1)
- Executive Director Report
- Resolutions
  - 01-23-23 (2): Adoption for the provisions of Chapter 48
- Bill and Claims
  - 01-23-23 (3): January Bills and Claims
- Old Business
- New Business
  - Reorganization
- Adjourn