



# BOARD MEETING AGENDA

FEBRUARY 27, 2023

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

7:00 P.M.

- Board Meeting January 23, 2023 minutes, and resolution 02-27-23 (1)
- Executive Director Report
- Resolution
  - 02-27-23 (2): 2021 Local Authorities Group Affidavit Form
- Bill and Claims
  - 02-27-23 (3): February Bills and Claims
- Old Business
- New Business
  - Reorganization
- Adjourn