



BOARD MEETING AGENDA

APRIL 15, 2024

****CALL TO ORDER****

7:00 P.M.

- Board Meeting March 25, 2024, minutes, and resolution 4-15-24 (1)
- Executive Director Report

- Resolutions

Resolution #	Resolution Description	Page
4-15-24 (2)	Lan Associates Phase IIIA – Amendment No. 8	7

- Bill and Claims

Resolution #	Resolution Description	Page
4-15-24 (3)	April Bills and Claims	11

- Old Business
- New Business
- Adjourn