



BOARD MEETING AGENDA

JUNE 24, 2024

****CALL TO ORDER****
7:00 P.M.

- Board Meeting May 20, 2024, minutes, and resolution 6-24-24 (1)
- Executive Director Report

- Resolution

Resolution #	Resolution Description	Page
6-24-24 (2)	Amendment Request #2 from Coppa Montalbano Architects	8

- Bill and Claims

Resolution #	Resolution Description	Page
6-24-24 (3)	June Bills and Claims	12

- Old Business
- New Business
- Adjourn