



# BOARD MEETING AGENDA

March 24, 2025

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

**7:00 P.M.**

- Board Meeting February 24, 2025, minutes, and resolution 3-24-25 (1)
- Report from the Executive Director
- Resolution

Resolution #	Resolution Description	Page
3-24-25 (2)	Resolution for Air Monitoring for Tibbs Building	11
3-24-25 (3)	Resolution for FYE2024 Annual SEMAP Certification Form 52648	22
3-24-25 (4)	Resolution for the Purchase of a Server and Computers	30
3-24-25 (5)	Resolution for Fire Guard Sprinkler Corp. Change Order	41
3-24-25 (6)	Resolution for Drill Construction Co., Inc. Change Orders	49
3-24-25 (7)	To be presented at Board Meeting	

- Bill and Claims

Resolution #	Resolution Description	Page
3-24-25 (8)	March Bills and Claims Resolution	75

- Old Business
- New Business
- Adjourn