



Board Meeting Agenda

For

March 16th, 2023 6:00pm

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Reading and Allowance of Bills
- IV. Treasurer's Report
- V. Opportunity for Public Input
- VI. Communications and Reports
- VII. Unfinished Business
 - A. Intergovernmental Agreement Committee update
 - B. Buildings & Ground Committee update
- VIII. New Business
 - A. Approve Annual Financial Report
 - B. Discuss Strategic Plan outline
 - C. Discuss non-resident fees for programs
- IX. Other
- X. Adjournment

Next Regular Meeting: Thursday, April 20th, 2023, at 6:00 PM