



Call to Order By:_____ Time:_____

Pledge of Allegiance

Guests:

I. Public Comment:

II. Approval of Minutes: July13, 2022 Motion: 1st _____ 2nd _____

III. Approval of Bills /Treasurer’s Report: Motion: 1st _____ 2nd _____

- IV. Old Business (K.H. 10 mins.)**
- a. SCI Muncy
 - i. Alternative Routing
 - ii. Contract between WBRA and CAK Resources, LLC

V. New Business

- VI. Discussion Items (K.H. 10 mins.)**
- a. In Person Committee Meeting – 8/17 at 4:30pm

VII. Director Report (K.H. 10 mins.) (attached)

VIII. Deputy Director Report (J.L. 10 mins.) (attached)

IX. Board Reports

X. Committee Report

Adjourn : **Time:**_____ **Motion:**_____ **Second:**_____ **Vote:**_____