

Call to Order By:\_\_\_\_\_ Time:\_\_\_\_\_

**Pledge of Allegiance**

**Guests:**

**I. Public Comment:**

**II. Approval of Minutes: November 9, 2022** Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**III. Approval of Bills /Treasurer’s Report:** Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**IV. Old Business (K.H. 0 mins.)-**  
None

- V. New Business (K.H. 30 mins.)**
- a. Adopt final Operating Budget
  - b. Date for Board/Staff Lunch (Jan 6, 13, 20, 27)
  - c. Employees of the Quarter: Line Staff: Kenneth Berger  
Senior Staff: Jimmy Herr
  - d. Employee of the Year: Line Staff: Kenneth Berger  
Senior Staff: Tara Ashby
  - e. Firearms Policy (attached)
  - f. Smart Cover (attached)
  - g. Chlorine bid acceptance
  - h. Electric supplier

**VI. Director Report (K.H. 10 mins.)** (attached)

**VII. Deputy Director Report (J.L. 10 mins.)** (attached)

**VIII. Board Reports**

**IX. Committee Report**

**X. Executive Session – personnel matters**

**Adjourn :** Time:\_\_\_\_\_ Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_