



Call to Order By: _____ Time: _____
Pledge of Allegiance

Guests:

I. Election of Officers – (Kurt Hausammann, Jr. Executive Director)

Chairman _____	Nom: _____	2 nd _____
Vice Chairman _____	Nom: _____	2 nd _____
Treasurer _____	Nom: _____	2 nd _____
Assist Treasurer _____	Nom: _____	2 nd _____
Secretary _____	Nom: _____	2 nd _____
Assist. Secretary _____	Nom: _____	2 nd _____

II. Public Comment:

III. Approval of Minutes: December 14, 2022 Motion: 1st _____ 2nd _____

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

V. Old Business (K.H. 0 mins.)
None

VI. New Business (K.H. 45 mins.)

- a. Meeting Times
 - 1. Committee Meetings: 1st Wednesday each month at 4:30pm
 - 2. Regular Board Meetings: 2nd Wednesday each month at 6:30pm
- b. Statement of Financial Interest (attached)
- c. Eliminate part time water hours
- d. Heating system – repairs needed
- e. Retainer Agreement with WBRA and Kelch Engineering (attached)
- f. Bid Policy 2023-01

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

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

IX. Board Reports

X. Committee Report

XI. Executive Session – personnel matters

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