

Call to Order By:_____ Time:_____

Pledge of Allegiance

I. Election of Officers – (Johnny Lynch. Executive Director)

Chairman: Nom:_____ Motion 1st_____ 2nd_____
Vice Chairman: Nom:_____ Motion 1st_____ 2nd_____
Treasurer: Nom:_____ Motion 1st_____ 2nd_____
Assist Treasurer: Nom:_____ Motion 1st_____ 2nd_____
Secretary: Nom:_____ Motion 1st_____ 2nd_____
Assist. Secretary: Nom:_____ Motion 1st_____ 2nd_____

II. Guests/ Public Comment:

III. Approval of Minutes: December 11, 2024 Motion: 1st_____ 2nd_____

IV. Approval of Bills /Treasurer’s Report: Motion: 1st_____ 2nd_____

V. Old Business

a. Offer of Dedication between WBRA and Heather Brook Housing Park

VI. New Business

- a. Dates for WBRA Open House: September 6, 13, 20 or 27th
- b. Utility Relocation Reimbursement Agreement (attached)
- c. Subdivide Parcel 07-393-220 – Armstrong Road/Rt. 405

VII. Director Report (attached)

VIII. Solicitor Report

IX. Committee Reports

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

