

AGENDA – February 13, 2023

- **Meeting call to order & public comment**
- **Minutes – January**
- **Checks over \$1000 (See separate pages)**
- **Director’s Report**
- **Operational Matters**
- **Committee Reports**
- **Unfinished Business**
- **New Business**
- **Executive Session**
- **Adjournment**
- **Next Meeting Date:** March 20, 2023