

January 12, 2023

A G E N D A

Please silence your cell phone

Pledge of Allegiance

Election of Officers for 2023

Chair

V. Chair

Approval of Agenda

Approval of the Minutes 12-8-22 Regular Meeting, 12-8-22 Budget Hearing

Bills - Approval to pay

Brief Public Comments (3 minutes Max.)

Appointments: None

Unfinished Business

1)

New Business

- 1) New Road Name (Tyler Dr.)
- 2) Dust Control Bid Extension Request
- 3) William Bryant Letter of Resignation
- 4) Cost of Living Review
- 5) Employee Appreciation

Correspondence

- 1) Hess/Vonitter Letter
- 2) Category F Fund Decision

Manager / Engineering Report

Commissioner's Reports

Public Comments