



Regular Meeting
February 13, 2024

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – January 23, 2024, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Managing Director Borchard** – Recommendation to approve the revision to Policy Number 6.12
Title: Vehicle Accident Policy. **ROLL CALL**

NEXT MEETING DATE: February 27, 2024