

BOARD OF COMMISSIONERS Monthly Meeting Tuesday, January 16, 2024 @ 7:30am 701 E 1<sup>st</sup> St – Conference Room

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approve Meeting Minutes
- 5. Approve Financials
- Old/Unfinished Business
  a. Listing of BJ#4 808 E 4<sup>th</sup> Street
- 7. New Businessa. Resolution 474 Operating Budget for 2024
- 8. Assistant Director Update
- 9. Executive Director Update
- 10. Next Meeting: Tuesday, February 20, 2024 @ 7:30am
- 11. Adjournment