



Special Board of Directors Meeting Agenda

Wednesday, March 8th, 2023, 6:00pm

Hybrid Meeting

Company 1 Meeting Room or Virtual via Zoom

<https://us02web.zoom.us/j/81688975458>

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETING: February 7, 2023
4. COMMUNICATION FROM AUDIENCE: Items not on this Agenda
All items from audience are limited to five (5) minutes or less
5. COMMUNICATION FROM BOARD MEMBERS AND CHIEF
6. OLD BUSINESS
 - 23-05 Annual Dinner - Date and Venue for 2023
 - 23-07 Open Board Seat – Candidate Review
 - 23-08 Board Vacancy - Appointed Board Member
7. NEW BUSINESS – None
8. EXECUTIVE SESSION – None
9. MEETING SCHEDULE
 - a. Corporation Meeting – March 13, 2023 @ 7pm
 - b. Board Meeting – March 30, 2023 @ 7pm
10. ADJOURN