

Special Meeting Agenda

September 27, 2022 5:30 p.m.

Call to Order

Richard Simondi, Jackie Meri, Jan Brelsford, Dawn Binns, and Valerie Duncan

Approval of the Agenda

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Public Comment: timed (5 minutes)

Discussion and Action

New Business

1. Letter requesting appointment of Richard Simondi to the Board for 4 year term.

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

2. 2022-23 Final Budget

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Adjournment

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Time _____