

Special Meeting Agenda

February 1, 2024 6:00 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 (3 minutes)

Discussion and Action

New Business

1. Resolution 2024-001 – Cancelling Reserves for vehicle purchase

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

Adjournment

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

Time _____