



5:00 p.m. Call Meeting to Order

Pledge of Allegiance

Roll Call

Minutes

A vote to approve the January Board Meeting Minutes.

Bills & Financials:

A vote to approve the February 2025 Warrant.

A vote to approve the December 2024 Financials.

EXECUTIVE DIRECTOR'S REPORT:

- a. Executive Director Search.
- b. Work Order Report.
- c. Vacant Report.

COMMITTEE REPORTS:

RESIDENT & PUBLIC PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.