

AGENDA

Meeting of the Board of Commissioners Thursday, November 16, 2023 11:30 p.m. in the Beckman Center Conference Room

- 1. Public Hearing on the Annual Plan
- 2. Call Board Meeting to Order
- 3. Approval of the Minutes for the July 27, 2023, Meeting
- 4. Requests from Citizens
- 5. Executive Director's Report
- 6. Resolutions
 - a. Resolution 1155: Resolution for the Approval of Annual Plans
 - b. Resolution 1156: Resolution for the Approval of 2024 Budgets
 - c. Resolution 1157: Resolution for the Approval of 2024 Meeting Dates
- 7. Financials
- 8. Executive Session: Executive Director Annual Review
- 9. Commissioners' Comments
- 10. Next Meeting February 22, 2024
- 11. Meeting Adjournment