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AGENDA
SCHEDULED REGULAR MEETING
BOARD OF COMMISSIONERS
January 23, 2023
6:15 p.m

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
 - a. Regular Meeting, November 14, 2022
 - b. Review, Approval & Release of Closed Session Minutes
 - Closed Session Meeting, January 21, 2019 – NOT recommended to be released
 - Closed Session Meeting, February 17, 2020 – NOT recommended to be released
 - c. Approval of Destruction of Closed Session Recordings (over 18 months)
 - Closed Session Recording, April 19, 2021 – Move to destroy
- IV. Citizens to be Heard
- V. Accounts Payable
 - a. December 2022
 - b. January 2023
- VI. Financial Reports
 - a. November 2022
 - b. December 2023
- VII. Staff Report
 - a. Parks & Maintenance Update (verbal)
 - b. Superintendent of Recreation Report
 - c. Executive Director Report
- VIII. NEDSRA (none)
- IX. Old Business (none)
- X. New Business
 - a. Springbrook Nature Center Museum Grant – Boardwalk Bid Approval
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session (none)
- XIV. Adjournment

