



Board of Directors
Wednesday, March 8, 2023
Agenda
5:00 pm

Join Zoom Meeting

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Meeting ID: 879 3876 9282

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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Communications
- IV. PUBLIC HEARING - Draft 2023-2024 BUDGET Presentation
- V. Approval of Board Minutes for Meeting of November 9, 2022 and February 8, 2023*
- VI. Committee Reports
 - a. Finance Committee
 - a. Draft Budget 23/24*
 - b. HR Subcommittee – Personal Policies
- VII. Management Reports
 - a. Director of Health Report
 - b. Environmental Health Report
 - c. Public Health Nurse Report
- VIII. New Business
- IX. Old Business
- X. Other
- XI. Next Meeting: May 10, 2023 – 5:00 pm
- XII. Adjournment

*** Vote Required**