



Board of Directors
Wednesday, March 23, 2022
Agenda
5:00 pm

BOARD OF DIRECTORS - SPECIAL MEETING

Time: Mar 23, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88667709918?pwd=c0VBUCsvTWxMVENuRmFubWpuUWFWUT09>

Meeting ID: 886 6770 9918

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One tap mobile

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**Board of Directors
SPECIAL MEETING
Wednesday, March 23, 2022
Agenda
5:00 pm**

- I. Roll Call – INCLUDING INTRODUCTION OF NEW BOARD MEMBERS
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Approval of Board Minutes for Meeting of January 12, 2022
- IV. PUBLIC HEARING - Draft 2022-2023 BUDGET Presentation
- V. Communications
- VI. Committee Reports
 - a. Finance Committee – virtual meeting –
 - a. Budget vs Actual July – February 2022.
 - b. HR Subcommittee
 - a.
- VII. Management Reports
 - a. Director of Health Report
 - b. Environmental Health Report
 - c. Public Health Nurse Report
- VIII. New Business
- IX. Old Business
 - a. Board of Director Bylaws
 - b. Employee Boot Stipend
- X. Other
- XI. Next Meeting: May 11, 2022 @ 5:00 PM
- XII. Adjournment