

AGENDA

Meeting of the Board of Commissioners Friday, December 10, 2021 11:30 a.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 August 12, 2021, Meeting
- 4. Requests from Citizens
- 5. Financials
- 6. Resolutions
 - a. Resolution 1142: Resolution for the Approval of Annual Plans
 - b. Resolution 1143: Resolution for the Approval of 2022 Budgets
 - c. Resolution 1144: Resolution for the Approval of 2022 Meeting Dates
- 7. Executive Director's Report
- 8. Executive Session: Executive Director Annual Review
- 9. Commissioners' Comments
- 10. Next Meeting February 24, 2022
- 11. Meeting Adjournment