

## **AGENDA**

Meeting of the Board of Commissioners
Thursday, November 17, 2022
12:30 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 28, 2022, Meeting
- 4. Requests from Citizens
- Executive Director's Report
- 6. Resolutions
- Resolution 1148: Resolution for the Approval of Annual Plans
- Ь. Resolution 1149: Resolution for the Approval of 2023 Budgets
- C Resolution 1150: Resolution for the Approval of 2023 Meeting Dates
- d. Resolution 1151: Resolution Regarding Electric Park
- 7. Financials
- 8. Executive Session: Executive Director Annual Review
- 9. Commissioners' Comments
- 10. Next Meeting February 23, 2023
- 11. Meeting Adjournment