

ROBERT ROSA, CHAIRMAN
JIM BOWERS, VICE CHAIR
PAUL BEECHRAFT, MEMBER



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Agenda – April 11, 2024 @ 9:30 A.M.

Approval of Agenda

Review/approve minutes from March 28, 2024 regular meeting.

Review/approve bills – Accounts Payable vouchers #53387 thru #53420 for \$537,533.56 and Payrolls #14 and #15 for \$65,092.47

Cash Summary – see report.

Oral staff reports:

Standing guest: Gary Sauer

Public Input:

Appointments: None

Items before the Board:

- Follow up discussion: new facility funding – see April 4, 2024 email from R. Bendzinski with draft Engagement Letter and Resolution asking county to issue bonds.
- Closed session: tentative union agreement.

Correspondence/Information/Discussion:

Public Input:

Board Round Table:

Adjourn