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Monday, March 11, 2024

REGULAR BOARD MEETING AGENDA

- Call to Order at 6:00 pm
- Roll Call: ___1-Neu, ___2-Sanders(P), ___3-Cole(S), ___4-McCarthy(VP), ___5-Shaddy(T)
- Monthly Review Items
 - Agenda Check
 - Minutes of the February 12, 2024 Regular Session
 - Financial Report for February 2024
 - Monthly review of missing checks, audit trail report, and new vendors
- Business from the Audience (limited to 3 minutes each)
 - Fire Levy Update, Mohawk Fire Chief Steven Wallace
- Business from the Board
- Business from the Staff
 - Project and Operations Updates
- Board Actions
 - Resolution 2024-03: Appoint Budget Officer and Budget Committee Members
 - Decisions Regarding Fire Hydrant Damage Insurance Claim
- Schedule Next Meeting
 - April 8 at 6 pm Regular Session Board Meeting / Budget Committee Meeting #1
 - May 13 at 6 pm Regular Session Board Meeting / Budget Committee Meeting #2
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)
1-Eugene Cole, 2-Pam Coleman, 3-vacant, 4-vacant, 5-vacant

VIRTUAL MEETING INFORMATION

Marcola Board Meeting: Monday, March 11, 2024 from 6:00 PM - 7:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/85148151095>

Or you may dial by phone. United States: +1 (669) 900-6833 or +1 (253) 215-8782

Access Code: 851-4815-1095