## **BOARD MEETING**

## AGENDA Wednesday – October 9<sup>th</sup>, 2024 5:30 P.M.

- 1. Call to order
- 2. Roll Call
- 3. Pledge of allegiance
- 4. Invocation
- 5. Additions to Agenda
- 6. Approval of Agenda
- 7. Consent Agenda Approval
  - a. Approve Minutes- Regular mtg. September 11, 2024 \*
  - b. Approve Financial Report
  - c. Approve Correspondence
  - d. Approve Committee Reports
  - e. Approve payment of Bills
- 8. Consumer's Energy Representative Update
- 9. Consider OC Road Commission 1st Ave Abandonment/Quit claim deeds\*
- 10. Discussion/Consider Replacement Bike path Broom Quote(s)\*
- 11. Consider Cooper Drain Invoice At Large Payoff\*
- 12. Discussion Trash Bag Pickup process\*
- 13. Additions to Agenda
- 14. Public Comment
- 15. Adjourn

## \* Information included in packet

Next Meeting – November 13th, 2024