

# MEETING AGENDA January 9, 2023

Opening of regular meeting

**Public Comment** 

Approval of Minutes

Board of Supervisors Meeting – December 12, 2022

Budget Adoption Meeting – December 28, 2022

Reorganization Meeting – January 03, 2023

### **Departmental Reports**

- 1. Public Works Department Report
- 2. Code Enforcement Officer's Report
- 3. Engineer's Report
- 4. Solicitor's Report
- 5. Animal Control Officer's Report
- 6. Police Report
- 7. Park and Recreation Report
- 8. Fire Department Report
- 9. EMC Report

## Treasurer's Report

Approval of Treasurer's Report and Payment of Invoices

#### **Old Business**

- 1. Olsen Craft Rate Change
- 2. EMC Appointment
- 3. Three Degree Road Phase 2 Bid Extension

#### **New Business**

- 1. Stoneridge Farms Performance Security Release No. 13
- 2. Resolution No. 2023-01
- 3. Enterprise CD
- 4. Shields Change Order No. 2
- 5. Shields Maintenance Bond for Three Degree Road Phase 1
- 6. Sale of 2005 Peterbilt

#### Adjournment