## Roll Call

## **Approval of Agenda and Minutes**

- 1. Approval of 5/21/2024 Agenda
- 2. Approval of 5/7/2024 Minutes

# **Business from the Floor / Public Comment:**

**Operations Report:** 

**Training:** 

**Projects:** 

**Correspondence:** 

**Commissioners Business: / Meeting Reports:** 

**Unfinished Business:** 

#### **Financial**

1. May, Semi-Monthly Expenditures, \$26,248.65

2. May, Semi-Monthly Payroll, \$800.43

Warrants 33141 - 33172

Warrant 33140 and EFT dated 5/17/24

## **Executive Session**

Start time: End time:

#### Other Business:

1. 2023 Annual Report

#### **Calendar:**

- 1. Regular Board Meeting, June 4, 2024, 5:00 p.m., Station 52 & Remote
- 2. Regular Board Meeting, June 18, 2024, 5:00 p.m., Station 52 & Remote

#### **Adjournment**