

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 6/18/2024 Agenda
2. Approval of 6/4/2024 Minutes

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

**Operations Report:**

**Training:**

**Projects:**

1. Labor negotiation team determination
- 2.

**Correspondence:**

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

**Financial**

1. June, Semi-Monthly Expenditures, \$16,550.40      Warrants 33201 - 33221
2. June, Monthly Payroll, \$112,095.25      Warrants 33192 – 33200 & EFT's dated 6/28/24
3. Resolution 2024-06-18-01 Canceling Warrants Not Presented Within One Year

**Executive Session**

Start time:              End time:

**Other Business:**

1. Policy #2-05 Physical Fitness. 2<sup>nd</sup> Reading.
2. Resolution 2024-06-18 Changing the Regular Meeting Frequency for the Board of Commissioners
3. GEMT FY23 Average Cost Per Transport letter for claims paid in FY25

**Calendar:**

1. Regular Board Meeting, July 2, 2024, 5:00 p.m., Station 52 & Remote?
2. Regular Board Meeting, July 16, 2024, 5:00 p.m., Station 52 & Remote

## Adjournment