

REGULAR MEETING  
PROPOSED AGENDA  
JANUARY 8, 2024

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer  
Planning/Zoning  
Fire Report

Committee Reports:

Minutes:

12-11-23

Post Audit Invoices 12-15-23 through 12-31-23

7. Agenda Approval
8. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
  - f. Discovery Pier Update/Matt McDonough
9. Old Business
10. New Business
  - a. Bond Authorizing Resolution
  - b. Budget Amendment
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment