

REGULAR MEETING
PROPOSED AGENDA
APRIL 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:	Committee Reports:	Minutes:
Treasurer		3-11-24
Planning/Zoning		3-27-24
Fire Report		

Post Audit Invoices 3-1-24 through 3-31-24

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
9. Old Business
10. New Business
 - a. Schedule Road Maintenance Districts Public Hearings
 - b. Appoint Selection Committee for Comprehensive (Master) Plan Contract
 - c. Cell Tower Request
 - d. Personnel Committee Recommendation/Harbormaster
 - e. Schedule Special Meeting
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment