



Board Meeting Agenda

August 20, 2024

5:00 to 7:00 pm

Boat House

<https://us02web.zoom.us/j/84242036784?pwd=rfnfLC1AgwzcbvC5FEmqRCT7EFsyMk.1&from=addon>

Meeting ID: 842 4203 6784

Passcode: 553998

- Opening
 - Public Comment
 - Approval of Meeting Minutes from 4/30/24 Board Meeting
 - Approval of Agenda

- New Business
 - Appointment of New Trustee

- Old business
 - Update on property tax exemption application
 - Staff Conflict of Interest form
 - Purchasing Policy
 - Update on Endowment Withdrawal for CapEx Projects

- Finances
 - 2023 Final Audit Report

- Executive Session