

Meeting Agenda:

April 17th, 2024 -

- $1. \quad Open \ Meeting Call \ to \ order$
- 2. Approve previous meeting minutes
- 3. Treasurer's Report
- 4. Old Business
 - a. Budget
 - i. Adding additional salaried position for Ryan
 - b. Special Road District using Vector office for Board Meetings
 - c. Staffing
- 5. New Business
- 6. Future Agenda Items Suggestions from Board and/or District Personnel
- 7. Adjourn meeting