



AUTHORITY BOARD MEETING AGENDA

March 30, 2022 1:00 PM

Zoom Meeting Zoom Meeting ID: 868 3673 6082 Passcode: 038589

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
Re-appointment of Mike Wiles for a second term.
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
 - A. Approve the Minutes of the February 23, 2022, Board Meeting.
 - B. Approve the March 2022 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A.
7. Report by the CEO.
8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee.

9. Old Business.
 - A.

10. New Business.
 - A. **DISCUSSION.**

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – April 27, 2022)