



AUTHORITY BOARD MEETING AGENDA

September 27, 2023 1:00 PM

Zoom Meeting Zoom Meeting ID: 876 6848 2492 Passcode: 008992

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
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 August 23, 2023, Board Meeting.
 - B. Approve the September 2023 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. None.
7. Report by the CEO.

8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee.

9. Old Business.
 - A. **DISCUSSION/VOTE.**

10. New Business.
 - A. **DISCUSSION.** Authority 2024 Budget Requests.
 1. Public Education – Ben Bills
 2. QA/Training – John Lofgren
 3. GIS – Dan Ausec
 4. Facilities – Dan Ausec
 5. IT – Matt Towell

11. Director’s Comments.

12. **VOTE.** Adjourn: (Next meeting – October 25, 2023, regular session, with work session to follow.)