

**2024 DIRECTOR’S MEETING AGENDA**

**GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM**

# **TUESDAY APRIL 16TH2024 @ 6:00PM**

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1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. READ AND ACT ON MINUTES OF MARCH 19TH 2024
3. READ AND ACT ON FINANCIAL REPORTS.
4. DISCUSS AND ACT ON METER SETS.
5. WENDELL UPDATES:
6. NEW OR OLD BUSINESS:
7. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
8. ADJOURN MEETING