

**2023 DIRECTORS MEETING AGENDA**

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

# **TUESDAY MAY 16TH 2023 @ 6:00PM**

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1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. MR. DAVID BROWN WANTS TO ADDRESS THE BOARD.
3. MS. MIRIAM GREYE WANTS TO ADDRESS THE BOARD.
4. READ AND ACT ON MINUTES OF MARCH 21ST  2023
5. READ AND ACT ON FINANCIAL REPORTS
6. WENDELL UPDATES: PROGRESS REPORT ON THE # 4 WELL
7. NEW OR OLD BUSINESS.
8. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETING.
9. NEXT MEETING: **JUNE 20TH 2023 @ 6:00**
10. ADJOURN MEETING