

## **BOARD MEETING AGENDA**

September 16, 2024

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
  - A. August Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Report and Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A. Proposal for 2025 Compensation Structure
  - B. Proposal for 2025 Employee Salary Increases
  - C. Proposal for CY2025 Revenue and Expenditure Budget
  - D. Proposal for Additional Paid Holiday for 2024
  - E. Ethics Approvals
  - F. Personnel Actions
  - G. Policies/Procedures
  - H. Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday, October 21, 2024
- XII. ADJOURNMENT**

Springcreek Conference Room  
(use the Gym & Training Center entrance)

**Persons requiring special accommodations to attend the meeting  
should notify Carol Helman at 440-3053.**