

AGENDA FOR THE SEPTEMBER 6, 2022 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the July 5, 2022 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity Center Report
Old Business
New Business

Resolutions:

- **Resolution No.53 - 2022:** Award of Website Maintenance Services (2 Years)
- **Resolution No.54 - 2022:** Award of Fire Alarm Maintenance Services (2 Years)
- **Resolution No.55 - 2022:** Award of Legal Services Contract for Landlord/Tenant Matters
- **Resolution No.56 – 2022:** Award of Brick Masonry Repairs Bid – 500 Gorge Road
- **Resolution No.57 - 2022:** August Bills 2022
- **Resolution No.58 - 2022:** September Bills 2022

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn