

AGENDA FOR THE JUNE 5, 2023 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the May 1, 2023 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.42 - 2023:** Award of Accounting Services Contract
- **Resolution No.43 - 2023:** Award of Sewer Maintenance Contract
- **Resolution No.44 - 2023:** Final Payment to Phenix Group for PAL Roof Replacement
- **Resolution No.45 - 2023:** Award of Contract for A/E Services for the Expansion of the Activity Center and Administrative Offices
- **Resolution No.46 - 2023:** June 2023 Bills

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