BOARD MEETING AGENDA

**February 12, 2024**

**Jefferson Plaza**

**4:00PM**

Kay Manely, Carol Meins, Lauren Bundy, Ashley Laudermilk, Mark Tremaine, Caitlin Ferguson

Guests:

1. Call meeting to order: Quorum?
2. Consent Agenda: Items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed. Should a member of the board desire to discuss any item, the item will be removed from the Consent Agenda and considered separately.
   1. Approval of Minutes
      1. Regular Meeting January 8, 2024
      2. Special Meeting February 1, 2024
   2. Accounts Payable
      1. Invoices for Payment
3. Communications: No
4. Old Business:

* Website Update
* Lead Based Paint Assessment

1. New Business:

* Lawncare Bids
* Handbook for Commissioners
* ADT Cameras

1. Team Report:
2. Board Comments:
3. Executive Session: Yes
4. Motion to Adjourn:

Next Meeting: **March 11, 2024**