



September 16, 2024

7:15 PM

Board Meeting

1. *Agenda: Approval or Changes
2. *Minutes of the August 19, 2024 meeting for approval.
3. Public Comment
4. Board Comment
5. Treasurer's Report
 - A. August 2024 Financial Statement
 - B. *Warrants
 - #2024-17 August 19, 2024 \$468,910.32
 - #2024-18 August 30, 2024 \$156,471.08
 - #2024-19 September 9, 2024 \$329,236.54
6. Friends' Report
7. Director's Report
 - A. Public Service -Jim Foster
 - B. Planning / Communication -Rebecca Verhayden
 - C. General Updates -Alex Gutelius
 - 2025 Closed Dates
 - 2025 Meeting Dates
8. Committee Reports
 - A. Long Range Planning Committee Notes – August 26, 2024
9. Old Business
10. New Business
11. Executive Session

* Items so marked are action items