

AGENDA
REGULAR BOARD MEETING NO. 1087
TUESDAY, MARCH 28, 2023
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 2/28/2023
8. CONSENT AGENDA [\(Click here to access all Board & Committee Packets\)](#)
 - A. Purchase & Install Fence at Fabbrini / M23-027 (see B&G March packet)
 - B. Purchase & Install 30 Ton RTU at The Club / M23-028 (see B&G March packet)
 - C. Pine Park New Budget and SD 15 Future Agreement / M23-032 (see A&F March packet)
 - D. Open and Paid Invoice Register: \$543,085.89 (see A&F March packet)
 - E. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F March packet)
 - F. Acceptance of B&G Minutes 2/21/2023 (see B&G March packet)
 - G. Acceptance of Rec & Facilities Minutes 2/21/2023 (see Rec & Facilities March packet)
 - H. Acceptance of A&F Minutes 2/28/2023 (see A&F March packet)
9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS

13. COMMISSIONER COMMENTS

14. ADJOURNMENT