



BOARD MEETING AGENDA

February 21, 2023

A. CALL TO ORDER

B. APPROVAL OF AGENDA AND JANUARY 17, 2023 BOARD MEETING MINUTES, JANUARY 31, 2023 AND FEBRUARY 8, 2023 SPECIAL MEETING MINUTES

C. RESIDENT SPEAK OUT – 2 minute limit per resident

D. COMMITTEE UPDATES:

- **CARES COMMITTEE UPDATE- Jill Adams, Mariah Beyers**
- **ELECTION COMMITTEE**
 - Appointment of Committee Members
 - Appointment of Committee Chair

E. RAC APPOINTMENT - Michael Buckingham

F. OPEN BOARD POSITION

G. HOCO LOCAL BILL 17-23

H. PHELPS LUCK SANDBOX

I. IN-PERSON MEETING DISCUSSION

J. CHAIRPERSON'S COMMENTS

K. BOARD COMMENTS

L. COUNCIL REPRESENTATIVE'S REPORT

M. ADMINISTRATOR'S REPORT

N. ANNOUNCEMENTS AND CORRESPONDENCE

- Long Reach Crime Log
- T.Rowe Price Mutual Fund Statement, January 2023

O. ADJOURNMENT