



PUBLIC MEETING AGENDA

Wednesday, June 28, 2023, 11:30 am

This meeting will be held via zoom only

Join Zoom Meeting:

<https://us06web.zoom.us/j/88077718729?pwd=ZTR3UGkybmpwVFJsMDZEdGRURmlGUT09>

(see next page for call in details)

- I. **Regular Board Meeting Public Forum**
 - A. Call to Order/start recording
 - B. Public comment on relevant non-agenda items – *Discuss*

- II. **New Business**
 - A. Fiscal Year 2024 Insurance – *Action*
 - B. BSRAD Draw Requests - *Action*
 - C. Revised State ARPA Draw Request 2 – *Action*
 - D. State ARPA Sewer Quarterly Report – *Action*
 - E. Knaub and Company Accounting Contract Renewal - *Action*

- III. **Any Other Business Which May Properly Come Before the Board – *Discuss***

- IV. **Adjourn**

Public comment will be encouraged before all non-emergency non-ministerial Actions.

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