



**Board of Supervisors  
Meeting Agenda  
July 12, 2023  
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
2. Upcoming Meetings/Events/Correspondence
  - A. July 18<sup>th</sup>, HCBOCC @ 9:00 a.m.
  - B. July 26<sup>th</sup>, Library Machine Ribbon Cutting, 10:00 a.m. Community Center
  - C. August 1<sup>st</sup>, HCBOCC @ 9:00 a.m.
3. Approval of Minutes June 7, 2023 Kay Gorham
4. Approval of June 2023 Financials Kay Gorham
5. Treasurer Diane Angell
  - A. Update
  - B. Resolution 2023-12 Budget Amendment Fishing Dock
  - C. 2<sup>nd</sup> Draft FY '24 Budget
6. Deputy Manager Israel Serrano
  - A. Professional Development Strategy
7. Attorney Bill Nielander
  - A. Leasing former WWTP Site
8. Supervisor Requests and FASD Comments
9. Public Comments
10. Next Meeting
  - Wednesday August 9, 2023 @ 10:00 a.m.
  - Public Hearing FY '24 Budget and Utility Rates and Fees
11. Motion to Adjourn