



**Board of Supervisors  
Meeting Agenda  
February 8, 2023  
10:00 a.m. District Office**

1. Call to order and pledge Chairman McKenna
  
2. Upcoming Meetings/Events/Correspondence Chairman McKenna
  - A. February 9<sup>th</sup>, County Managers Meeting, here @11:45
  - B. February 9<sup>th</sup>, Library Registration, Community Center, 6-8 p.m.
  - C. February 15<sup>th</sup>, Festival 2023 Planning Meeting, @11:30
  - D. February 16<sup>th</sup>, RPAC @ 2:00 p.m.
  - E. February 24<sup>th</sup>, Developer Luncheon, here @ 11:45
  - F. June 12<sup>th</sup> – 16<sup>th</sup>, FASD Conference, Orlando
  
3. Approval of Minutes January 11, 2023, Chairman McKenna
  
4. Approval of January 2023 Financials Chairman McKenna
  
5. Treasurer Diane Angell
  - A. Financial Accounts Overview
  
6. Manager Joe DeCerbo
  - A. Equipment & Vehicle Evaluation
  - B. Vision Data
  
7. Attorney Bill Nielander
  
8. Supervisor Requests
  
9. Public Comments
  
10. Next Meeting
  - Wednesday March 8, 2023 @ 10:00 a.m.  
(Professional Development Strategy)
  
11. Motion to Adjourn Chairman McKenna