

MEETING AGENDA January 31, 2023 at 6:30pm

READING OF MINUTES:

Approval of November minutes.

TREASURER REPORT:

- November Warrant Total: \$107,552.70

ACTION / DISCUSSION ITEMS:

- A. Action: Approval of accepting resolution 2023-01 for FY2023 Homeland Security Grant Program award.
- B. Information Item: Update on 120 N. Magnolia Ambulance Building.
- C. Information Item: Report of statistics for 2022.
- D. Information Item: CRES poster contest winners will be awarded their prize (1st, 2nd, & 3rd place).

OLD BUSINESS:

N/A

CHIEF REPORT:

USDA Facilities Grant update.
Senator Hurtado staffer visit.

CLOSED SESSION:

Meet and Confer discussion.

ADJOURN:

NEXT MEETING:

February 28, 2023