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## **02/22/2023 – Agenda**

*\*\* Agenda is subject to change\*\**

- Introduction of Guests
- Approval of the Agenda
- Approval of the January 25<sup>th</sup> minutes

Public Comments

### **Financial Report(s) – January 2023**

#### **Re-Occurring Business**

1. Managers Reports
2. Action items from January Meeting

#### **Old Business**

1. Election Update
- 2.

#### **New Business**

1. Review Personnel/Equipment Needs
2. Manager request to change March meeting date

#### Upcoming Dates/Events

Last Day to submit Self-Nomination form is February 24<sup>th</sup> by 3:00 pm  
AMCA Annual Meeting – Reno, Nevada Feb. 27 – Mar. 03

#### **Required duties of the BOD**

*March/April 2023: Accept Chemical Bids*

*April 2023: Review Expected Return Incentive Pay*