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## **05/24/2023 – Agenda**

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

Introduction of Guests

### **\*Administer Board of Director Oath's of Office**

Approval of the Agenda

Approval of the April 26<sup>th</sup> minutes

Public Comments

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

### **Re-Occurring Business**

1. Managers Reports
2. Action items from April Meeting
3. Annual No Spray Applications

### **Old Business**

1. Facility Expansion Project Update
2. New Attorney Update
- 3.

### **New Business**

1. Review Personnel/Equipment Needs
- 2.

### Upcoming Dates/Events

*Annual Droplet testing in May: Tuesday May 23<sup>rd</sup>*

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

*June 2023: Review Field Staff/Equipment*

*July 2023: Review Personnel Needs/Equipment*

*Set Date for Staff Appreciation Dinner*