

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, OCTOBER 17th, 2023, 9:00 A.M. SUNNY SLOPE OFFICE

CALL TO ORDER AND ROLL CALL OF MEMBERS

A. Call Meeting to Order

B. Roll Call of Members

Action

II. AGENDA REVIEW. Information/Action

III. PUBLIC COMMENTS:

A. Public comments will be heard at this time Information

(3-minute time limit)

IV MINUTES, EXPENSES, FINANCIAL REPORT:

A Minutes of September 19th, 2023, Regular Meeting Action
B. Financial Report: Receipts, Expenditures Action

C. Expenses, Check Listing for September 2023 Action

V. MANAGER'S REPORT:

A. Report of Services for Month and Year-to-Date.

B. Report of Projects Started or Completed

C. Staff & Equipment Report

Information

Information

VI. SAFETY REPORT:

A. Meetings/Topics Covered Earthquake readiness Information

VII. ADMINISTRATIVE ACTION/INFORMATION

A. SDRMA's Special Acknowledgment Award Information

IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS

IX. ADJOURNMENT

Next Board Meeting: November 14th

Posted October 12, 2023 (SO)