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Board of Commissioners

Craig F. Ehrnst Steven M. Engel Robert K. Rollins, Jr. Susan Vogelgesang Erin Wright

Virtual Participation is also available with Zoom link: https://us02web.zoom.us/j/87978283597

February 7, 2022, ~ 5:15 P.M.

AGENDA

ROLL CALL: CHANGES TO AGENDA: PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Meeting held on January 18, 2022, at 5:15 p.m.

REGULAR BUSINESS:

- 1. Review of the Maintenance Facility at DeHoernle Park
- 2. WZA Agreement
- 3. San Remo Maintenance Lease Termination
- 4. Grant Writer RFP

<u>APPROVAL OF PAYROLL AND INVOICES:</u> REPORTS AND DISCUSSION ITEMS:

Executive Director District Counsel Commissioners

FUTURE AGENDA ITEMS: ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.