



Board of Commissioners  
Regular Business Meeting  
910 N Gary Ave  
Premier Room

**February 12, 2024**

**6:00pm**

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
  - A. Kelly Sisco Introduction
- 4. Changes or Additions to the Agenda**
- 5. Consent Agenda**

All items listed are included in the Consent Agenda. There will be no separate discussion of these items. Members of the public may petition in writing that an item be removed from the Consent Agenda.

  - A. Approval: Regular Minutes: January 22, 2024
  - B. Ratify: December 2023 Bills
  - C. Ratify: January 2024 Bills
  - D. Ratify: 2023 Year End Treasurers Report
- 6. Discussion Items**
  - A. Capital Improvement Program Prioritization Exercise Results
  - B. Meet us at the Park
  - C. Corporate Counsel RFQ
  - D. Weekly Happenings
- 7. Action Items**
- 8. Closed Session**
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**