

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

April 24, 2023 6:00pm

- 1. Call To Order
- 2. Roll Call Pledge of Allegiance
- 3. Listening Post
 - A. Jeremy Richter Introduction
 - B. Michaela Vasalos 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: April 10, 2023
- B. Approval: Special Meeting Minutes: April 17, 2023
- C. Ratify: March 2023 Bills
- D. Ratify: First Quarter Treasurers Report
- 6. Discussion Items
 - A. Update on Klein Creek Shoreline Restoration Project at Armstrong Park (Presentation by Greg Ulreich, Civil/Stormwater Engineer)
- 7. Action Items
 - A. Approval: Walter Park Final Design Services
 - B. Approval: Personal Policy Amendment, Policy 3-12 Family Bereavement Leave
 - C. Approval: Natural Gas Contract
- 8. Closed Session
- 9. Action pertaining to closed session
- 10. Adjournment