

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

## <u>May 22, 2023</u> 6:00pm

- 1. Call To Order
- 2. Roll Call Pledge of Allegiance
- 3. Listening Post
- 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: May 8, 2023
- B. Approval: Regular Minutes: May 15, 2023

### 6. Discussion Items

- A. Native Area Master Plan Review
- B. Capital Improvement Plan First Quarter 2023
- C. Weekly Happenings

### 7. Action Items

A. Approval: Resolution 23-02 Forming a Committee on Local Government Efficiency

### 8. Closed Session

- A. Personnel, Section 2(c)1
- 9. Action pertaining to closed session
- 10. Adjournment