



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

**May 8, 2023**  
**6:00pm**

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
  - A. Recognition
- 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 24, 2023
  - B. Ratify: April 2023 Bills
  - C. Approval: Surplus Ordinance No.
- 6. Annual Board Officers**
  - A. Swearing In of New Commissioners
  - B. Nominate and Elect President Pro Tem
  - C. Elect and Appoint Board Officers
- 7. Discussion Items**
  - A. Standing Committee Assignments
  - B. Weekly Happenings
- 8. Action Items**
  - A. 2023 Evergreen Sidewalk Replacement Project Award
- 9. Closed Session**
  - A. Section 2(c)(1) Personnel
- 10. Action pertaining to closed session**
- 11. Adjournment**