



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

March 10, 2025
6:00pm

1. Call To Order

2. Roll Call – Pledge of Allegiance

3. Listening Post

Anyone wishing to address the Board is asked to sign in. Please state your name and address for the record. The Board asks that you limit your comments to three minutes. If necessary, a response will be provided within 48 hours.

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: Committee of the Whole Minutes: February 19, 2025
- B. Approval: Minutes: February 24, 2025
- C. Ratify: February 2025 Bills
- D. Approval: Ordinance No. 584 District Surplus

6. Discussion Items

- A. Batting Cages at McCaslin – Possible Future CIP
- B. Weekly Happenings

7. Action Items

- A. Approval: Resolution No. 25-01 Recognizing Steve Ravanese
- B. Approval: Adopt Board Policy Manual
- C. Approval: Ordinance No 586 Commissioner Absences
- D. Approval: Annual Native Area Maintenance Program

8. Closed Session

9. Action Pertaining to Closed Session

10. Adjournment