

DRAFT Monthly Workshop August 1, 2024 10:00 AM–12:00 PM Community Center + Zoom https://us02web.zoom.us/j/88901356183

<u>AGENDA</u>

- 1. Additions to Agenda
- 2. Public Comment
- 3. Minutes Adoption: July 18, 2024
- 4. Financials:
 - Payables
 - Transfer Funds
- 5. Reports:
 - Task List from Previous Meeting (07/18/24)
 - Station Report
 - Office/Shop RFP
 - Solar Field
 - Native Plant Buffer
 - 2025 Budget Research (anticipated items facilities improvements, outsourcing wood processing, other)
- 5. Executive Session (non-public):
 - o HR
- 6. Adjourn

Please add: New Business

United Health: change 60 day waiting period to 90 day waiting period

Renewal of Life & AD