

Board of Directors' Board Meeting
Tuesday, March 28, 2023
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held January 24, 2023
- III. FINANCIAL REPORT: For January and February of 2023.
- IV. CORRESPONDENCE:
 - a. Convalt Energy Solar Canopy Information
 - b. Certapro Painters E-mail relating to Carpet Bailer
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - b. Leases/Prospects:
 - c. Personnel Committee Minutes for March 16, 2023
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Engagement Letter and Agreement with Hancock and Estabrook
 - b. Staff Bonus Consideration
- VIII. ADJOURNMENT

Next Meeting to be held May 23, 2023, at 8:30 a.m.