



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, January 11, 2023**

Location: Tri-Com Training Room  
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
  - A) Approve the Minutes from the Following:  
November 9, 2022 Regular Board Meeting  
December 14, 2022 Special Board Meeting - Budget
  - B) Approve the Financial Reports from the Following:  
October 31, 2022  
November 30, 2022
  - C) Total Aggregate Bills for October 2022 are  
\$144,177.95 (One Hundred Forty-Four Thousand One Hundred  
Seventy-Seven Dollars and Ninety-Five Cents)
  - D) Total Aggregate Bills for November 2022 are \$78,155.17  
(Seventy-Eight Thousand One Hundred Fifty-Five Dollars and  
Seventeen Cents)
- 2) Update from Director Schelstreet
- 3) Update from Structural Documents Committee

Public Comment:

New Business:

- 1) Approval of Fiscal Year 2023-2024 Budget
- 2) Approval of Successful Parking Lot Re-Paving Quote
- 3) CAD System – Discussion Only

CLOSED SESSION:

- 1) For the purpose of discussing:
  - a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
  - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;

- c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
- d. the purchase or lease of real property by the public body;
- e. the setting of a price for sale or lease of property owned by the public body;
- f. pending or probable litigation against, affecting, or on behalf of the public body;
- g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Adjournment:

Next Regular Meeting:  
Wednesday, March 8, 2023 at 8:00 A.M.