

**MEETING AGENDA**

**7:00 P.M.**

**APRIL 8, 2024**

**CALL TO ORDER:**

By:

Time:

**ROLL CALL:**    *JC* \_\_\_\_    *LR* \_\_\_\_    *BB* \_\_\_\_    *LJR, Manager* \_\_\_\_    *LF, Sec/Treas.* \_\_\_\_

**PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:**

**ANNOUNCEMENTS:**

**MINUTES:**            Motion to approve the Mar. 11, 2024 regular meeting minutes as written and distributed:            Second:            Agreed:

**FINANCIAL:**            Present List of Bills paid between March 11th meeting and April 8, 2024.  
Present List of Bills for payment from the General Fund this evening.  
Present List of Bills for payment from the State Fund.  
Present Total of All Funds after payment of the bills presented.  
Motion to pay the bills presented, plus any regular bills that may become due prior to the May 13, 2024 meeting:            Second:            Agreed:

**RECREATION COMMITTEE:**    April 3<sup>rd</sup> meeting report  
April's Report to be given and the Supervisors may have potential action items to be addressed.

**ROAD FOREMAN REPORT:**

NOTE: The excavator was actually delayed...and delivered 4/3/24.

**PLANNING COMMISSION:**    March 18, 2024 meeting report.

Report given and the Supervisors may take action on recommended items within the report.  
The JMAG, LLC Plan on Heller Rd. was tabled by the Supervisors again on 3/11/24 meeting; must take action 4/8/24 meeting (tonight).

