BOARD OF TRUSTEES Decennial Committee 6:30PM – Wednesday, October 11th, 2023

- 1. Call meeting to order
- 2. Secretary Roll Call: Tim Thompson, President Steve Gustafson, Treasurer Brian Pechtold, Secretary David Scarpino, Trustee Rick Heine, Trustee Trevor Herrmann, Fire Chief Eddie Saunders, Appointee William Misner, Appointee
- 3. Discussion and approval of Decennial Committee minutes
- 4. Review and discussion of draft report
- 5. Discussion and Approval to Set next meeting date if necessary
- 6. Public Comment and Discussion
- 7. Motion to Adjourn