

AGENDA

*Service Director’s Conference Room*

*Wilmington Municipal Building*

*69 N. South Street, Wilmington, OH 45177*

*October 12, 2023*

*4:00 p.m. Local Time*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **OLD BUSINESS**
   * **Board meeting decorum**
     + **Pre-meeting update**
   * **Membership**
     + **Port William, Bob Johnson dedication**
     + **New Vienna**
     + **General**
5. **NEW BUSINESS**
   * **Draft budget**
   * **Bylaw update**
6. **ADJOURNMENT**