



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, January 24, 2024

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:
December 13, 2023 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
November 30, 2023
December 31, 2023
 - C) Total Aggregate Bills for November 2023 are
\$53,464.59 (Fifty-Three Thousand Four Hundred Sixty-Four
Dollars and Fifty-Nine Cents)
 - D) Total Aggregate Bills for December 2023 are \$72,204.52
(Seventy-Two Thousand Two Hundred Four Dollars and Fifty-
Two Cents)
- 2) Update from Director Schelstreet
- 3) Update from Structural Documents Committee

New Business:

- 1) Approval of Fiscal Year 2024-2025 Budget
- 2) Approval of Outside Training and Travel for MABAS Conference

Executive 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 of 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.

Public Comment:

When recognized by the Chair, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.

Adjournment:

Next Regular Meeting:
Wednesday, March 13, 2024 at 8:00 A.M.