**DRAFT AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**February 22, 2022**

**7:30 PM**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Approval of Minutes

3.1 Regular Minutes January 25, 2022

4. Financial Reports

4.1 January 2022

4.2 Temporary borrowing from reserve account until levy received

4.3 Levy amount increase and surplus amount (as per NDMNRF)

5. Updates:

5.1 NCC

5.2 NEST

6. Correspondence:

6.1 Letter from LSB website

6.2 Remittance from NDMNRF request first payment

6.3 Email from Northern Policy with surveys

7. Old Business:

7.1 Rapport Credit Union – online account info

8. New Business:

8.1 Population stats (NDMNRF request)

8.2 Bob Katajamaki – TBA

9. Other:

10. Adjournment of Meeting