



Board Meeting

AGENDA

Thursday January 30, 2025,

8:30 AM

Call to Order / Roll Call

Review and Set Agenda

Motion to Set as Presented or Amended

Motion

Hear those present

Rules for public comment and meeting participation are placed on the back of the agenda for your review and use.

CONSENT AGENDA (Pages 1-4)

Motion

- January 16, 2025, Board Meeting Minutes
- January 16, 2025, Closed Session Minutes (handout)
- January 16, 2025, Board Meeting Sign-In Sheet

CORRESPONDENCE (Page 5)

- Email to Authority Board from Susan Markus

NEW BUSINESS

OLD BUSINESS (Pages 6-16)

Discussion/Motion

- FY 2026 Budget
- FY 2026 Capital Investment
- 2025 Equipment and Labor Rates
- 2025 Fee Schedule

Motion
Discussion
Motion
Motion

ADJOURN

Next meeting: February 20, 2025