



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Premier Room

March 13, 2023
6:00pm

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Listening Post**
4. **Changes or Additions to the Agenda**
5. **Consent Agenda**

All items listed are included in the Consent Agenda. There will be no separate discussion of these items. Members of the public may petition in writing that an item be removed from the Consent Agenda.

 - A. Approval: Regular Minutes: February 27, 2023
 - B. Ratify: February 2023 Bills
6. **Discussion Items**
 - A. Weekly Happenings
7. **Action Items**
 - A. Approval: Lifeguard Services Agreement 2023-2025, Jeff Ellis Management, LLC
 - B. Approval: Adult Trips Overnight Trip Payment
8. **Closed Session**
 - A. Section 2(c)(1) Personnel Performance
9. **Action Pertaining to Closed Session**
10. **Adjournment**