



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

February 10, 2025

6:00pm

1. Call To Order

2. Roll Call – Pledge of Allegiance

3. Listening Post

Anyone wishing to address the Board is asked to sign in. Please state your name and address for the record. The Board asks that you limit your comments to three minutes. If necessary, a response will be provided within 48 hours.

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: January 13, 2025
- B. Approval: Performance Against Organizational Goals – Fourth Quarter
- C. Ratify: January 2025 Bills

6. Discussion Items

- A. Foundation Scholarship Check Presentation
- B. Introduce Carlene Haavig
- C. Recommended Updates to the Board Policy Manual
- D. Capital Improvement Plan – Fourth Quarter 2024
- E. Evergreen Lakes Update
- F. Weekly Happenings

7. Action Items

- A. Ratify: Treasurers Report Fourth Quarter 2024
- B. Approval: Personnel Policy Manual Updates
- C. Approval : Pleasant Hill Final Design Services
- D. Approval: Remote Pump Room Emergency Repair

8. Closed Session

9. Action Pertaining to Closed Session

10. Adjournment