



ANNUAL MEETING

**FRIDAY, MARCH 7, 2023, 11:30 AM
MANCHESTER-COFFEE COUNTY CONFERENCE CENTER**

I. AUDITOR REPORT

II. CALL TO ORDER

III. APPROVAL OF THE MINUTES

- February 2023

IV. REPORTS

- **TREASURER'S REPORT**
- **CONFERENCE CENTER REPORT**

IV. OLD BUSINESS

V. NEW BUSINESS

- **ABSENTEEISM: CHAIRMAN LOWRY**
- **GM REVIEW PER EMPLOYEE CONTRACT**
(Tabled from February Meeting)
- **SCHEDULING BUDGET WORKSESSION**
- **SCHEDULING EMERGENCY ACTION PLAN WORKSESSION**
- **APPROVAL FOR BEN LOMAND SECURITY CAMERA QUOTE**

VI. ADJOURN