## **PUBLIC HEARING**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda

Open Public Hearing | The purpose of the hearing will be to receive public comments on the proposal to adopt the 2023 Budget and Appropriation Ordinance for the period beginning January 1, 2023 and ending December 31, 2023

- IV. Public Comment
- V. Close Public Hearing

## **GENERAL MEETING**

- VI. Call to Order
- VII. Roll Call
- VIII. Approval of the following:
  - I. Meeting Agenda
  - II. Public Hearing Meeting Minutes from November 22, 2022
  - III. Meeting Minutes from November 22, 2022
  - IV. Bills to be Paid from November 18, 2022 to December 13, 2022
  - V. Financial Report for November 2022
- IX. Board Correspondence
- X. Public Input
- XI. Staff Reports
- XII. Future of Aquatics
- XIII. Comprehensive Master Plan | No Update
- XIV. Baltic Mill Structural Assessment | No Update
- XV. Unfinished Business
  - I. FY 2023 Budget and Ordinance No. 22-12-13A Annual Budget and Appropriation Ordinance | Action
  - II. Ordinance No 22-12-13B Tax Levy & Truth in Taxation | Action
- XVI. New Business
  - I. Purchasing Cards | Action
  - II. Award for 2023 Mowing Contract | Action
  - III. Resolution No. 22-R-1213 | Commissioner Terms | Action
  - IV. 2023 Board Meeting Schedule | Action
- XVII. Action taken as a result of Closed Session
- XVIII. Adjournment