



AUTHORITY BOARD MEETING AGENDA

March 26, 2025 12:00 Regular Session

Zoom Meeting Zoom Meeting ID: 825 8648 4467 Passcode: 259552

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions. Oath of Office for newly appointed Board Member.
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
 - A. Approve the Minutes of February 26, 2025 Board Meeting.
 - B. Approve the March 2025 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. None.
7. Report by the Management Staff.
8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee.

9. Old Business.
 - A. **DISCUSSION.** Discuss appointment of new volunteer for Facility Planning Subcommittee.

10. New Business.
 - A. **DISCUSSION/VOTE.** Elect Vice- Chair for Vacant Position.

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – April 23, 2025)