



BOARD OF TRUSTEES

**Ronald Wilson Reagan Memorial Building
2nd Floor Commissioners Chambers**

January 3, 2024, 10:00 a.m.

AGENDA

Call to Order – Rick Morris

Invocation and Pledge of Allegiance

Approval of the Agenda – Rick Morris

Public Comments

Minutes from the November 13, 2023 meeting will be presented at a later time.

Ethics & Conflict of Interest Statement: *It is the duty of every board member to avoid both conflicts of interest and appearances of conflict. Does any board member have any known conflict of interest or appearance of conflict with respect to any matters coming before board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved."*

Closed Session

Open Discussion

Recess or Adjourn