

## **BOARD OF DIRECTORS MEETING**

### **Thursday, July 13th, 2023**

### **AGENDA**

#### **Public Hearing – CV Plastics**

#### **1.) Call to Order of Regular Business Meeting:**

#### **2.) General Business:**

##### **a.) Secretary's Report**

- (1) Approval of the minutes of the June 8th, 2023 meeting

##### **b.) Treasurers Report**

- (1) Vote to replace Robert Runk as Treasurer
- (2) Approval of the June 30th 2023 Financial Statements
- (3) Approval of the invoices and bills for Thursday, July 13th 2023

#### **4.) Administrative Directors Report:**

- a.) Monthly Report
- b.) Avient Sale Update
- c.) GM Lockport Leadership Change
- d.) Railtrail Phase 2 Grant update
- e.) Document Management System

#### **5.) Attorney's Report:**

#### **6.) Old Business:**

#### **7.) New Business:**

#### **8.) Executive Session (If requested) – Consultation with Attorney**

#### **9.) Next Meeting – Will be at 8:00am Thursday, August 10th, 2023**