

BOARD OF DIRECTORS MEETING

Thursday, September 12th, 2024

AGENDA

Town Hall Meeting Room (6560 Dysinger Rd)

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the August 8th, 2024, Board meeting

b.) Treasurers Report

(1) Approval of the August 31st, 2024 Financial Statements

(2) Approval of the invoices and bills for Thursday, September 12th, 2024

3.) Administrative Directors Report:

a) Monthly report

b) Rail Trail 2 progress

c) Yahoo Final Project Fee Paid

d) AV Bids for Town Hall

e) Request for Proposal from Wendel for next phase of FAST Grant

f) IDA Park Bed Maintenance and 2nd Round of Brush Hogging

4.) Attorney's Report:

a.) Bison Bag Land Purchase Closing

b). Receipt of Formal Satisfaction of Judgement - GM Lawsuit

5.) Old Business:

6.) New Business:

7.) Executive Session (If requested) – Consultation with Attorney

8.) Next Meeting – Will be at 8:00am Thursday, October 10th 2024. Meeting will be held in Town Hall Meeting Room.