



**Agenda Board Meeting 746
February 18, 2025**

4:30 P.M.

- 1. Roll Call**
- 2. Public Comments**
- 3. Review/Approval of January Minutes 2025**
- 4. Review of January Receipts/Expenditures 2025**
- 5. Department Reports**
- 6. Director's Report**
- 7. Old Business**
- 8. New Business**

Wise Manor Rent increase- Resolution Needed

Executive Session

- 9. Adjourn**

Next Meeting: March 18, 2025 @ 4:30 p.m.