



**Board of Supervisors
Meeting Agenda
December 13, 2023
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
2. Upcoming Meetings/Events/Correspondence Kay Gorham
 - A. December 22nd & 25th, Office closed for Christmas.
 - B. January 1st, Office closed for New Year's Day
3. Approval of Minutes November 8, 2023, Kay Gorham
4. Approval of November 2023 Financials Kay Gorham
5. Treasurer Diane Angell
 - A. Update
 - B. Resolution 2024-04 Budget Amendment
6. Staff Holiday Check Kay Gorham
7. McKenna Plan Update Ken Kirk
8. Manager Joe DeCerbo
 - A. Perception vs. Reality
 - B. Updates
 - C. Community Center cancellation Policy for week-end rentals
9. Attorney Bill Nielander
 - A. Surplus Land Closing
 - B. MOU
10. Supervisor Requests
11. Public Comments
12. Next Meeting
 - Wednesday January 10, 2024 @ 10:00 a.m.
13. Please stay for Pictures
14. Motion to Adjourn Kay Gorham
15. Board and Staff Lunch, 11:45, Speakeasy