

SPECIAL BOARD OF TRUSTEES MEETING AGENDA

December 20, 2023 at 6:00 PM

Virtual

CALL TO ORDER AND ROLL CALL

CONFIRMATION OF OPEN MEETING

PUBLIC COMMENT

CONSENT AGENDA

Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

2. Convene in closed session pursuant to State Statute 19.85(1) (c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction: Utility Clerk/Deputy Clerk and Clerk/Treasurer

ADJOURNMENT