

**Agenda**  
**Regular Board Meeting**  
**January 27, 2025**  
**7:00 PM**

- I. Call to order
- II. Roll call
- III. Approval of minutes
- IV. Guest agenda items
- V. Financial report
- VI. Correspondence
- VII. Manager's report:
  - A. 2024 review
  - B. Update on assessment rolls – Kevin Shoemaker, Assistant Manager
  - C. Van Giesen expansion
  - D. Building projects
  - E. National education campaign
  - F. Tire Drive
- VIII. Old business:
- IX. New business:
  - A. Nominate Board Officers – President and Secretary
  - B. Warrant Signers – Currently Cynthia, Richard, and Tom
  - C. Employee Relations Committee – Currently Richard, Jessica, and Brad
  - D. Resolution 1-25 - Adding funds to the 2025 budget
  - E. Handbook changes
  - F. Remove \$300 from 457 payments
- X. Payment of bills and signing of documents
- XI. Adjournment: Next meeting – March 24, 2025