# Meeting Agenda

**January 10th, 2024**

1. OPEN THE MEETING
2. Approval of Minutes-December 14th, 2023
3. Approval of December 2023 Financial Report
4. Approval of Vouchers-Sign Documents
5. Open Forum (open to the public for comment - five-minute limit)
6. Action Items

* February Meeting

1. Discussion Items

* Wavier of Compensation

1. Manager’s Report
2. Commissioners Comments
3. Approval of Vouchers-Sign Documents
4. Adjournment