

## **Agenda**

1. Opening Procedures
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Announce Open Meeting Law
  - 1.4. Proof of Publication & Posting of Notice
  - 1.5. Review and Approve Minutes of Previous Meeting
  - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Comment (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss on JS Grant Juvenile Diversion
9. Discuss and Act on Veterans Service Vehicle price
  - 9.1. Education on carbon pipelines and discussion of landowner property rights
10. Discuss and Act on Appointing Dan Aude as York County Aging Services Board representative for Mc Cool Junction effective March 1, 2023 through March 1, 2025.
11. Discuss and Act on master Agreement County Surveyor State Highway Projects
12. Discuss and Act on Resolution to sign application for CDBG Funds
13. Discuss and Act on Citizen Participation Plan

14. Discuss and Act on Applicant's Statement of Assurance & Certifications
15. Discuss and Act on Residential Anti-displacement & Relocation Assistance Plan
16. Discuss and Act on Officials of the grantee acting in their official capacity through an Interlocal Agreement with the Economic Development District
17. Discuss and Act on Resolution to authorize a signature for Cyber Hygiene (CISA)
18. Discuss (review) and Act on the Final Draft of the Financial Statements
19. Committee Reports,
20. Adjournment