

## **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 Comments (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claim
7. Discuss and Act on Funding Transfers
  - 7.1. Discuss and Act on Project No HSIP-STWD (203) Statewide Stop Sign Program
    - 7.1.1. Discuss and Act on Adult Diversion
      - 7.1.1.1. Discuss and Act on rebranding the name of Region V
        - 7.1.1.1.1. Discuss and Act on wage study, Maddi from Zelle
          - 7.1.1.1.1.1. Discuss and Act on Special Liquor License (Derek Keller, Blended Distiller, LLC) for event at Wessels Farm
8. 10:00 A.M. Discuss and Act on Montgomery Condition use permit
9. Discuss and Act on Resolution of Adoption and Appropriations of budget 2023-2024
10. Discuss and Act on resolution setting the property tax request

11. Fee Reports

12. Committee Reports,

13. Adjournment