**Regular Board Meeting**

November 14, 2024, at 6pm

\*A Supplemental budget will be considered at this meeting

**Board Members: Rod Watson | Frank Pender | Bob Davis | Tom Gilson | Tom Jenkins**

**Call Meeting to Order**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Additions/Corrections to the Agenda**
4. **Approval of Minutes** – October 10, 2024, Regular Meeting Minutes
5. **Financial Reports –** October Financials
6. **Audience Participation:**

*This is an opportunity for citizens to make comments. Clearly state your name and home address and*

*the topic you will address. Questions may be referred to by staff as appropriate to be answered. Time is limited to three minutes, and speakers are asked not to repeat what others said.*

1. **Old Business**
   1. Resolution 2024-25-03 Supplemental Budget ………..............................Tabled
2. **New Business**
   1. Review of Public Comment Process.........................................................Discussion/Action
   2. Board Policy 101 Organizational - 102 Financial......................................Discussion/Action
   3. Administrative..........................................................................................Discussion/Action
3. **Chief’s Report**
4. **Directors Comments**
5. **Adjournment**
   1. Next Regular Meeting: December 12, 2024