

## Agenda



- I. *Call Meeting to Order & Determination of Quorum*
- II. *Approval of the December 14, 2022 Meeting Minutes*
- III. *Questions or Comments from the Public*
- IV. *Sahm's Smokehouse Update*
- V. *Friends of Falls Park Update*
- VI. *Sports Complex Report*
- VII. *Golf Course Report*
- VIII. *New Business*
  - a. *Leases*
  - b. *Officer Elections*
- IX. *Old Business*
- X. *Director of Maintenance Report*
- XI. *Director Report*
- XII. *Approval of December 2022 and January 2023 Registers of Claims*
- XIII. *Meeting Adjournment*