## AGENDA REGULAR MEETING

Lealman Board of Commissioners Monday, March 6, 2023 @ 1 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
- VI. Voting Items
  - 1. Brycer Program for Inspection Notifications
  - 2. Assistant Mechanic Position
  - 3. Maintenance Water Heater Replacement
  - 4. Light Pole and Tank Project
  - 5. Tattoo Policy
  - 6. Hold Harmless Agreement with SPC
  - 7. Overhead Doors Repair
  - 8. St 19 Shower Change Order
  - 9. St 19 Floor Change Order
- VII. Secretary's Report
- VIII. Chief's Report
- IX. Commissioner's Report
- X. Old Business 1. St 19 Update
- XI. New Business
- XII. Good of the Organization
  - 1. Honey and Art Festival Post Report
  - 2. Lealman CRA Work Plan Update
  - 3. Lealman Public Service Award Chief Graham
- XIII. Adjournment