



AGENDA
SELGRA Board Meeting

Location: Brighton Township Board Room
December 8, 2022
6:30pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll call
- IV. Call to the Public
- V. Master Plan – Public Forum
- VI. Additions to the Agenda
- VII. Approval of the Agenda for the December 2022 Meeting
- VIII. Approval of Minutes from the November 2022 Meeting
- IX. Financials
 - a) Receive the Financials from November 2022
 - b) Staff Health Care
- X. Old Business
 - a) Master Plan – Approval and schedule to send to TWP Boards for Approval
- XI. New Business
 - a) Program Report – see attached
 - b) Spark Grant Resolution – for Brighton TWP.
- XII. Adjournment

Next Meeting
January 12, 2023 @ 6:30 p.m.

