



AGENDA
SELGRA Board Meeting

Location: SELGRA Office
January 12, 2023
6:30pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll call
- IV. Call to the Public
- V. Additions to the Agenda
- VI. Approval of the Agenda for the January 2023 Meeting
- VII. Approval of Minutes from the December 2022 Meeting
- VIII. Financials
 - a) Receive the Financials from December 2022
 - b) Budget Review
 - i. Job Description Revisions
 - ii. Employee Manual Revisions
- IX. Old Business
 - a) Master Plan Update
- X. New Business
 - a) Meeting Location
 - b) Program Report
- XI. Adjournment

Next Meeting
Feb 9, 2023 @ 6:30 p.m.

