



AGENDA  
SELGRA Board Meeting

**Location: SELGRA Office**  
**May 11, 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 April 2023 Meeting
- VII. Approval of Minutes from the March 2023 Meeting
- VIII. Financials
  - a) Receive the Financials from April 2023
  - b) Proposed Amended Budget – 2022-2023
  - c) Proposed Budget – 2023-2024 w/new location
  - d) Proposed Budget – 2023-2024 w/o new location
- IX. Old Business
  - a) Hometown Proposal
- X. New Business
  - a) Resolution – Backyard Bags & BBQ – Special License
  - b) Resolution – Croquet & Cocktails – Special License
  - c) Resolution – Growler Brewfest – Special License
  - d) Directors Report
  - e) Program Report
- XI. Adjournment

**Next Meeting**  
**June 8, 2023 @ 6:30 p.m.**

