



**AGENDA
BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 9, 2022
6:00 PM**

**MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION –**

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

ACTION REQUESTED: *Approve minutes from the regular meeting on July 12, 2022.*

ADMINISTRATIVE AGENDA

ACTION REQUESTED: *Treasurer's Report*

ACTION REQUESTED: *Approve recommendation for selecting an architectural firm for Station 36 & Station 38.*

ACTION REQUESTED: *Approve the budget BOC intends to adopt as the FY2023 Tentative Budget*

ACTION REQUESTED: *Discuss the term sheet for upcoming line of credit renewal.*

CHIEF'S REPORT