Agenda

- 1.0 Call To Order
- 2.0 Recognition of Visitors/Public Appreciation/Correspondences
- 3.0 Executive Session (If Needed)
- 4.0 Agenda Amendment Proposals
- 5.0 Meeting Minutes
 - 5.1 Minutes of the August 16th, 2023 Regular Meeting
- 6.0 Finances
 - 6.1 Monthly Financial Reports
 - 6.1.1 August 2023 Expenses
 - **6.1.2** August 2023 Income
 - 6.1.3 September 1, 2023 Fund Balances
 - 6.1.4 August 2023 Operations Income
 - 6.1.5 August 2023 Reconciliation Report General Fund
 - 6.1.6 August 2023 Reconciliation Report Depository Operations Account
 - 6.2 Review of Expenditures
 - 6.3 Credit Card Report
 - 6.4 Audit Committee Report
- 7.0 Departmental Reports
 - 7.1 Operations Report
 - 7.2 Program Report
- 8.0 Unfinished Business
- 9.0 New Business
 - 9.1 Resolution 2023-28: Appointment of Kiaya Johnson as Part Time Office Assistant
 - 9.2 Resolution 2023-29: Declaring Surplus Equipment
- 10.0 Board Initiated Business
- 11.0 Adjournment: Next Scheduled Meeting Wednesday, October 18th, 2023 at 9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park

Mission Statement

Preserving natural areas for public appreciation, education and recreational use