



## **BOARD OF DIRECTORS**

### **AGENDA**

Held: Wednesday, March 27<sup>th</sup>, 2024, at 8:00am

Location: Council Chambers

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#### **Present:**

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- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and General Nature Thereof**
- 3. Approval of Last Meeting Minutes**
- 4. Disclosure of Additional Items**
- 5. Delegate – Cathy McNally**
- 6. Unfinished Business**
  - a. Spring Social**
- 7. Committee Reports**
  - a. Personnel Committee**
  - b. Promotions Committee**
  - c. Environment Committee**
  - d. Stewart Park Festival Committee**
  - e. Town Council**
- 8. Next Meeting:**
- 9. Adjournment:**