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Date: March 21, 2024

Time: Noon

Location: Trumps' Ballroom

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## Agenda

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| <b>I. Call to Order</b>  | John Daniell<br>Chairperson  |
| <b>II. Approval of February 15, 2024 Minutes</b>   | Chairperson Daniell  |
| <b>III. Reports on Items of Local Interest</b> <ul style="list-style-type: none"><li>• Barrow</li><li>• Clarke</li><li>• Elbert</li><li>• Greene</li></ul>   | Pat Graham<br>Kelly Girtz<br>Lee Vaughn<br>Dee Lindsey               |
| <b>IV. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit &amp; Finance*<ul style="list-style-type: none"><li>○ January 2024 Financial Report</li></ul></li><li>• Program-of-Work (PoW)*<ul style="list-style-type: none"><li>○ Project Requests and Closeouts</li></ul></li><li>• Planning &amp; Government Services*</li><li>• Building**</li></ul> | Fred Perriman<br><br>Dodd Ferrelle<br><br>John Howard<br>Kelly Girtz |
| <b>V. Executive Director's Report</b>  | Burke Walker   |
| <b>VI. Other Business</b>  | Chairperson Daniell  |
| <b>VII. Adjournment</b>  | Chairperson Daniell  |

*Please note: \*These Council Committees will meet prior to the meeting at **11:30am** inside Trumps' Ballroom: **Audit & Finance, Program-of-Work, and Planning & Government Services.***

*\*\*The Building Committee will meet at 11:00am prior to the meeting inside Trumps'.*