**April 9, 2024- 4-6 p.m.**

Members of the public may attend in person or Zoom in by following this link:

<https://us02web.zoom.us/j/4594870728?pwd=YVJ0VmF0TjhLMkhtUjh0YjgzZGs0QT09&omn=89520169217>

Meeting ID: 459 487 0728 Passcode: 410828

1. Call meeting to order **–** Peggy Tehan, board president…………………………...……………….........................................1 min.
2. Adjustments and approval of agenda
3. Review conceptual plan options and provide feedback- Jennifer Holland, executive director……………….……..60 min.
4. Discuss meeting minute process and format- Jennifer Holland, executive director…………………………………..….30 min.
5. Review and consider approval of the following minutes:
   1. January 18, 2024 special meeting minutes
   2. January 30, 2024 board business meeting minutes
   3. February 27, 2024 board business meeting minutes
   4. March 12, 2024 special meeting minutes
   5. March 26, 2024 board business meeting minutes
6. Receive update from staff regarding boiler replacement options- Jennifer Holland, executive director……....15 min.
7. Adjourn meeting

**Upcoming meetings/important dates:**

**April 9, 2024 Special Meeting**

**April 16, 2024 Community Engagement Night**

**April 23, 2024 Budget Orientation and Business Meeting**

**May 14 and 15, 2024 Budget Committee Meetings**