



## **AGENDA**

### **March 9, 2023**

- I. Call Meeting to Order**
- II. Public Comment**
- III. Minutes**
  - a. Approval of February 9, 2023 Minutes (vote)
- IV. Financial Report (vote)**
  - a. Inero Audit Letter
- V. Executive Director's Report**
- VI. New Business**
  - a. SEPAC Authorizing Resolution (vote)
  - b. Stamped Fittings Authorizing Resolution (vote)
  - c. Conflict of Interest Form and Financial Disclosure
  - d. Appointment of Contracting Officer (vote)
- VII. Old Business**
- VIII. Other Business**
- IX. Executive Session**
- X. Adjournment**