

1/24/2024 7:00 P.M.

1. **Call Meeting to Order** **Time:** _____
2. **Pledge of Allegiance**
3. **Roll Call**
Peter Cherellia _____ James Harvey _____ Kathy Kerber _____
Michael Ulyan _____
4. **Old Business**
5. **Annual Reorganization Meeting** – Approval of meeting dates, election of officers,
selection of solicitor
6. **General Public Comment**
7. **New Business**
8. **Motion to Adjourn** With no further business to come before the Board, motion to
adjourn.

Motion _____ Second _____

Voting: Peter Cherellia _____ James Harvey _____ Kathy Kerber _____
Michael Ulyan _____
9. **Meeting adjourned** **Time:** _____