# Meeting Agenda

**January 12, 2023**

1. OPEN THE MEETING
2. Approval of Minutes-December 8, 2022
3. Approval of November 2022 Financial Report
4. Approval of December 2022 Financial Report
5. Open Forum (open to the public for comment on subjects that are not on the agenda-five minute limit)
6. Action Items

* Resolution 2023-01 County Line Park
* Wavier of Compensation
* Authorize Manager to sign Enduris Insurance claim

1. Old Business

* Fish Cleaning Table

1. Manager’s Report
2. Commissioners Comments
3. Approval of Vouchers-Sign Documents
4. Adjournment