



**Draft Agenda- Regular Board of Managers Meeting
September 13, 2023 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PUBLIC HEARING FOR 2024 BUDGET
4. CONSENT AGENDA
 - a. August 16, 2023 Regular meeting minutes
 - b. August 24, 2023 Special meeting minutes
 - c. Correspondence & Staff Notes
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – August 2023
6. OLD BUSINESS
7. NEW BUSINESS
 - a. Starry Stonewort Update
 - b. Liability Waiver Form
8. OTHER BUSINESS
9. MANAGERS REPORTS
 - a. Manager Tommerdahl
10. ADJOURNMENT

Upcoming:

October 18, 2023 Regular Board Meeting
MAWD Fall Conference November