

MEETING AGENDA

December 8, 2022 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - December 8, 2022 Draft Meeting Agenda
 - November 10, 2022 Draft Meeting Minutes
 - Monthly Financial Reports (*through October 2022*)
 - November 2022 Payroll
 - November 2022 Vouchers (*Payable December 2022*)
 - Authorize Chair to Approve Job Candidate Interview Travel Reimbursement
- 4) Director's Report
- 5) Adjournment to SR 28 Corridor Study Workshop