

**MEETING FOR REGULAR BUSINESS – JANUARY 2, 2024
IMMEDIATELY FOLLOWING REORGANIZATION**

AGENDA

- 1) MEETING CALLED TO ORDER:**
- 2) MINUTES: December 13, 2023, Regular Business Meeting
December 20, 2023, Regular Business Meeting**
- 3) PUBLIC COMMENTS ON AGENDA:**
- 4) PUBLIC HEARINGS: None**
- 5) PLANS TO ACT ON. None**
- 6) UNFINISHED BUSINESS: None**
- 7) NEW BUSINESS:**
 - a) Consider: Authorize Bond Payment**
 - b) Consider: Adopt Resolution No. 543 – Disposition of Records.**
 - c) Consider: Appoint Two Planning Commission Members with terms to Expire January 3, 2028.**
- 8) BILLS: Ratify**
- 9) PUBLIC COMMENTS:**
- 10) MEETING ADJOURNED:**