1. Open Metting (Board Chair Michael Vietzke)
2. Flag Salute
3. Roll Call
   1. Michael Vietzke Board Chair
   2. Rex Lesueur Board Vice Chair
   3. Robin Adams Board Secretary
   4. Jeremy Johnson Director
   5. Dan Robinette Director
   6. Tiffany Zeiler Budget Committee
   7. Jamie Donahue Budget Committee
   8. Janice Delzer Budget Committee
   9. Open Budget Committee Member (2)
4. Election of Officers (Board Chair)
   1. Committee Chair
      1. Open Nominations
      2. Take Nominations
      3. Close Nominations
      4. Vote and Appoint
   2. Secretary
      1. Open Nominations
      2. Take Nominations
      3. Close Nominations
      4. Vote and Appoint
5. Budget Message and Overview- Chief Holsey
6. Schedule Budget Committee Work Session(s)
   1. First Work Session\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   2. Second Work Session\_\_\_\_\_\_\_\_\_\_\_\_\_
7. Open for Public Comment
8. Adjourn