

# **SWANN**

## Board of Directors Meeting

Agenda

November 21<sup>st</sup>, 2024

7:00 pm

1. Roll Call
2. Open Meetings Act
3. Approval of Agenda
4. Approval of September 19<sup>th</sup>, 2024 Meeting Minutes
5. Approval of Claims/Budget for Sept/Oct 2024
6. Audit Presentation Casey Peterson/zoom presentation
7. Vacation for Community Sites (PT) Employees
8. Director's Report
  - a) Scrap Iron Bids
  - b) Baler/Building Updates
  - c) Winter Hours/Once a week pick-up reminder
  - d) Net Wrap reminder
9. Executive Session (if necessary)
10. BOD Comments
11. Adjourn