



**Board Meeting**  
**May 16, 2022**  
**6:00 p.m.**  
**Luttrell Meeting Room**

**Agenda**

1. Roll Call  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_
2. Public Comment
3. Omnibus Agenda
  - A. Approval of April 18, 2022 Board Meeting Minutes
  - B. Acceptance of Financial Reports for April
  - C. Acceptance of Account Balances
  - D. Acceptance of Progress Report for April
  - E. Approval of Bills for May

Motion to approve: \_\_\_      Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_
4. Action Items
  - A. Approve FOIA Policy

Motion to approve: \_\_\_      Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_
5. Discussion Items
  - A. Report on new non-resident fee implementation
  - B. Discussion of investment of Herbert Austin gift
  - C. Strategic Plan update
  - D. Other
6. Announcements
  - A. Welcome new staff members!
7. Adjournment at \_\_\_ P.M.  
Motion to adjourn: \_\_\_      Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

Posted: May 12, 2022