**BOARD OF TRUSTEES MEETING**

MAY 10th, 2022

9:00 am

I.O.O.F. CEMETERY

DISTRICT OFFICE / 3900 COUNTY ROAD “P”

**AGENDA**

CALL TO ORDER

PLEDGE TO FLAG

ROLL CALL

UNSCHEDULED MATTERS: Receive comments from audience, Staff and Board members

And if deemed necessary, schedule the matter on a subsequent Board Agenda

CONSENT AGENDA/READING OF MINUTES

1. April 12,2022 Board meeting

ACTING MANAGERS REPORT

OLD BUSINESS

1. Irrigation projects and solutions for upcoming season
2. Report on upcoming Audit F/Y 2020/2021
3. Report on status of Memorial Day Observance for 2022

NEW BUSSINESS

1. Review Administrative Assistant resumes
2. Set dates and times for interviews