**Regular Board Meeting**

September 14, 2023, at 6:00 PM

**Board Members: Rod Watson | Frank Pender | Bob Davis | Tom Gilson | Tom Jenkins**

**Call Meeting to Order**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Additions/Corrections to the Agenda**
4. **Approval of Minutes** – August 10, 2023, Regular Meeting.
5. **Financial Reports –** July and August Financial Reports
6. Audience Participation:

*This is an opportunity for citizens to make comments. Clearly state your name and home address and the topic you will address. Questions may be referred to staff as appropriate to be answered at a future time. Time is limited to a total of three minutes and speakers are asked not to repeat what others have said.*

1. **Old Business**

N/A

1. **New Business**
   1. Strategic Timeline ………………………………………………………………….…….…….…Discussion/Action
   2. Lexipol Policy Updates……………………………………………………………………………Discussion/Action
   3. Communication to BOC………………………………………………………………………….Discussion/Action
2. **Chief’s Report**
3. **Directors Comments**
4. **Adjournment**
   1. Next Regular Meeting: October 12, 2023