

Tuesday, January 4, 2022
Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.

1. APPROVAL & SIGNING OF MINUTES

8:30-9:30 **Annual Reorg**
 Annual Retirement Board
 Annual Salary Board

10:30 **Patti Hess, CDBG Items**

2. UPCOMING MEETINGS

Signatures/Correspondence (see folder)

~ **Signature/Motions**

~ **December 28, 2021 Meeting Minutes**

~ **Payables**

~ **Application for Burial Expense Deceased Service Person**

~ **Applications for Payments-CDBG Projects/Correction to 12-14
Minutes**

~ **Annual Appointments and By-Laws**

~ **Keller Engineers Agreement**