

**Tuesday, February 1, 2022**  
**Call to Order/Opening Prayer/Pledge of Allegiance**  
**8:30 a.m.**

**1. APPROVAL & SIGNING OF MINUTES**

**9:00-9:30 Dennis Koons, Retirement Board Review**

**10:00-10:30 Jamie Shrawder & Patti Hess, SEDA COG-CDBG Discussion**

**10:30-10:45 Patti Hess, Elections Board Matters**

**11:00 Bonnie Keefer and Ed Sharpe**

**2. UPCOMING MEETINGS**

**2/10 10:30 Conservation Board**

**~ Signature/Motions**

**~ January 25, 2022 Meeting Minutes**

**~ Payables**

**~ Certification Stmt 1st Qtr Act 148**

**~ Verification of Parties**

**~ FCIDA Appointments**