

**Tuesday, May 17, 2022**  
**Call to Order/Opening Prayer/Pledge of Allegiance**  
**8:30 a.m.**

**1. APPROVAL & SIGNING OF MINUTES**

**8:45 Patti Hess, Election Matters**  
**9:00 Carol Wright, HR Matters**  
**9:30 Denny Koons/Monica Seville**  
**9:45 Dan Berger, Alleghenies Broadband, Inc.**  
**10:30 Safety Committee Meeting**  
**11:15 Krivak Trust- Presentation to Lions Club**

**2. UPCOMING MEETINGS**

<b>5/17</b>	<b>FC Partnership</b>	<b>12:00 PM</b>
<b>5/19</b>	<b>MH/ID Advisory</b>	<b>3:30 PM</b>
<b>5/23</b>	<b>SFC Advisory Board</b>	<b>4:00 PM (SFC Conf. Rm)</b>
<b>5/24</b>	<b>Buchanan Forest District</b>	<b>6:00 PM</b>
	<b>Forest Fire Warden Training</b>	
	<b>•Breezewood Fire Hall</b>	

**Signatures/Correspondence (see folder)**

**~ Signature/Motions**

**~ May 10, 2022 Meeting Minutes**  
**~ Payables**  
**~ Payroll**  
**~ McConnell Park Lease**  
**~ Denny Koons, Raymond James Documents**  
**~ Patti Hess, Service Agreement**