

Board Meetings Attendance- All people in attendance please be reasonable, respectful and courteous to all attendees.

- I. Board President Announcements and Remarks Matt Wood
- II. Roll Call and Adopt Agenda
- III. Board Officer Positions A. Board Treasurer B. Board Secretary
- IV. Granite Project Change Order
- V. Next Meeting The next General Session Meeting is tentatively scheduled for Thursday, May 30, 2024, at 5:30 P.M.
- V. Adjournment