

**AGENDA**

**BOARD OF TRUSTEES  
SPECIAL MEETING**

Monday, March 1, 2023 – 5:00 PM

Motion to Open Special Meeting

1. Appointment of filling Trustee term March 1, 2023 through June 20, 2023, and such other business as may come before the Board.

Motion to Approve, Deny, or Continue

Motion to Adjourn