I. Approval of Agenda – ACTION

II. Presentation by Sally Baker on behalf of the Ladies Floral Club - ACTION

III. Election of board officers and discussion of committee appointments

IV. Approval of Minutes of Dec. 12, 2022, Board Meeting – ACTION

V. Approval of December 2022 Expenditures – ACTION (roll-call vote)

VI. Approval of 2022 Gifts – ACTION

VII. SELCO Report

VIII. Liaison Reports from City Council and County Commissioner

IX. Operational Report
   • Construction Update – closing dates
   • Project 25 Fundraising

X. Other Business

XI. Citizen’s Comments

XII. Board Comments

XIII. Adjournment – ACTION

NEXT BOARD MEETINGS
Monday, February 13, 4:30 pm
Monday, March 13, 4:30 pm
Monday, April 10, 4:30 pm