216 E. Naranjo Blvd. - Woodlake, Ca. 93286-1297 - (559) 564-2181 - Fax (559) 564-0266

MEETING AGENDA January 28, 2025 at 6:30pm

READING OF MINUTES:

Approval of October minutes. Approval of November minutes. Approval of December minutes.

TREASURER REPORT:

October Warrant Total: \$34,964.17
November Warrant Total: \$35,917.27
December Warrant Total: \$40,809.50

ACTION / DISCUSSION ITEMS:

- A. Information Item: CRES poster contest winners will be awarded their prize (1st, 2nd, & 3rd place)
- B. Information Item: Report of statistics for 2024
- C. Information Item: Form 700
- D. Action Item: SB1205 Report Resolution 2025-01
- E. Action Item: Transfer funds from 006 to 004
- F. Action Item: MOU and Salary Schedule

OLD BUSINESS:

N/A

CHIEF REPORT:

Dinner for a cause Staffing Report

CLOSED SESSION:

N/A

ADJOURN:

NEXT MEETING:

February 25, 2025