

# PC BOARD MEETING AGENDA

## **CANCELLATION**

Thursday, February 1, 2024, at 7:00 P.M.

### Held at the Carsten Board Room at 224 First Street.

CALL TO ORDER

ROLL CALL

AGENDA APPROVAL / AMEMDMENTS

Motion to approve agenda as is or approve agenda with amendment(s).

#### SPECIAL PRESENTATIONS

#### **CONSENT AGENDA**

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. The Commissioners or staff may request an item be removed from the Consent Agenda and placed under New Business for discussion.

#### **PUBLIC COMMENT\***

Members of the audience are invited to speak at the Board of Trustees' meeting. Public Comment is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.

PUBLIC HEARING - NONE NEW BUSINESS - NONE ADJOURN

### AMERICANS WITH DISABILITIES ACT NOTICE

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at (970) 454 - 3338 within 48 hours prior to the meeting in order to request such assistance.

<sup>\*</sup> If you have public comment but are not comfortable attending in person due to COVID-19, please send the comments to wesley@eatonco.org by noon on the day of the meeting, and the comment will be read into the record or otherwise shared with the Board during the meeting.