

REGULAR MEETING - 7:30 p.m.

February 1, 2023

CALL TO ORDER

ROLL CALL

STATEMENT OF PRESIDING OFFICER

(PORTIONS OF THIS MEETING MAY BE CLOSED TO THE PUBLIC)

OPEN TO THE PUBLIC

AGENDA

ORGANIZATION – MCW

a) Election of Officers – Resolution No. 1-23

b) ORGANIZATION RESOLUTIONS

Resolution No.

OFFICIAL DEPOSITORIES	2-23
OPEN PUBLIC MEETING ACT	3-23
PROFESSIONAL SERVICES	4-23
PROFESSIONAL SERVICES	5-23
OFFICIAL NEWSPAPERS	6-23
AUDITORS	7-23
ATTORNEYS	8-23
BOND COUNSEL	9-23
EMPLOYMENT COUNSEL	10-23
CONSULTING ENGINEER	11-23
EXECUTIVE DIRECTOR	12-23
FISCAL YEAR	13-23
RATE OF INTEREST	14-23
INDEMNIFICATION	15-23
AFFIRMATIVE ACTION	16-23
CP-1 APPLICATIONS	17-23
CONTRACTING & PURCHASING AGENT	18-23
BID THRESHOLD	19-23
CASH MANAGEMENT PLAN	20-23
OPEN PUBLIC RECORDS	21-23
MILEAGE REIMBURSEMENT	22-23
QUALIFIED PURCHASING AGENT	23-23
AUTHORIZED SIGNERS	24-23

OTHER BUSINESS

OPEN TO PUBLIC

ADJOURNMENT

MCW/la