



## BOARD OF DIRECTORS REGULAR MEETING AGENDA #191

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February 21 – 9:00AM

EAST MEETING ROOM - 1771 E. Tulare Ave. Tulare, CA

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1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. GUESTS: Melissa Avila & Tulare Softball Association
5. PUBLIC COMMENT

OPEN SESSION  
NOTICE TO THE PUBLIC

AT THIS TIME, MEMBERS OF THE PUBLIC MAY COMMENT ON ANY ITEM NOT APPEARING ON THE AGENDA THAT IS WITHIN THE JURISDICTION OF THE BOARD  
Under state law, matters presented under this item cannot be discussed or acted upon by the board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for board consideration. Any persons addressing the board will be limited to maximum of (10) minutes so that all interested parties have an opportunity to speak.

6. MINUTES: 1/17/2023
7. BILLS: Total: \$22,867.71
8. FINANCE REPORT: Dec -Jan '23 & Budget review
9. OLD BUSINESS:
  - A. Storage room,
  - B. Concrete/electrical work
10. NEW BUSINESS:
11. MANAGERS REPORT: Concert events
12. ADJOURNMENT: