



Board Meeting Agenda
February 1, 2023
8:30 a.m.

Call to Order & Recognition of Guests	J. Stotter
Introduction of New Board Members	J. Stotter
Public Comment on agenda items	J. Stotter
ADMINISTRATIVE ITEMS	
Approval of minutes from January 4, 2023*	J. Stotter
Treasurer's Report*	D. Knorr
STAFF REPORTS	
Executive Director Report	J. Wakeman
COMMITTEE REPORTS	
Nominating Committee*	J. Uehling
Property Committee	
Building carpet project*	A. McDonald
OLD BUSINESS	
NEW BUSINESS	
Encina O&M Agreement (ratification)*	K. Hackman
Appointment of Dean Girton to Focus board*	J. Stotter
Adjournment	

*Denotes action item

Next meeting: **Wednesday, March 1, 2023 at 8:30 a.m.**