

## **Agenda**

Scheduled Meeting
February 10, 2023 – 10:00 am
BPW Conference Room, 13<sup>th</sup> Floor or via: http://tiny.cc/RDA21023

- 1. Roll Call
- 2. Election of Officers
- 3. Approval of Minutes
  - A. Approval of Minutes of the Scheduled Meeting December 19, 2022
- 4. New Business
  - A. Resolution No. 214 (Accepting Transfer of Roads)
  - B. Resolution No. 215 (Bond Resolution SB 2023 Projects Financing)
- 5. Adjournment