



**AGENDA**

- I. Call to Order/Roll call**
- II. Introduction of Guests**
- III. Public Comment**
- IV. Consent Agenda (Voice vote)**

All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion with no discussion unless a Board member makes a request for items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.

  - A. Approval of Regular Board Meeting Minutes – August 11, 2022**
  - B. Approval of Finance Task Force Minutes – August 11, 2022**
  - C. Approval of Special Board Meeting Minutes – August 24, 2022**
  - D. Treasurer's Report – July and August 2022**
  - C. Disbursement Report – July and August 2022**
  - D. Member Tax Contribution Payment Report – As of September 30, 2022**
- V. Member District Updates on Boards, Staff and Facilities (Information)**
- VI. Director's Report (Information)**
- VII. Old Business**
  - A. Other (Voice vote)**
- VIII. New Business**
  - A. Approval of Investment Policy (Voice vote)**
  - B. Approve Personnel Policy Updates (Voice vote)**
  - C. Approve Resolution 2022-01 Membership in PDRMA Health Program (Roll Call)**
  - D. Other**
- IX. Staff Reports (Information)**
  - A. Administration**
  - B. Recreation**
  - C. Staffing and Support Services**
  - D. Communications & Development**
- X. Adjournment (Voice vote)**

Next meeting: Thursday, December 8, 2022 @ 2:00 pm at the WDSRA office