

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda (consider the addition of agenda items by commissioners).
4. Consider for approval the minutes of the December 8, 2022 Regular Meeting.
5. Treasurer's Report:
  - a. Approval of December 2022 Accounts Payable
  - b. Sign Representation Statement from Insurance – ONLY if you want to increase the D&O amount on the policy – Tegeler & Associates
  - c. Need to Initial paperwork from Storm Software – Water Program
6. Open Forum:
7. Old Business:
8. Discussion and possible action concerning the 2022 Annual Meeting to be held February 9, 2023:
  - 1) Do you want to serve lunch or just cookies and coffee?
  - 2) Do you want to invite anyone to speak?
  - 3) Create an Agenda (Sample in books)
9. Discussion and possible action concerning Crop Report Pricing for Annual Report.
10. Manager Report - Steve Lynn
11. Attorney Report – Jay Vincent
12. Any other items pertinent to District business
13. Set date and time for next meeting (before/after Annual Meeting).
14. Adjourn