

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: March 17, 2022

AGENDA

Closed Session 6:15 PM – Board Vacancy

Regular Board Meeting – begins 6:30 PM

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence**
- 4) Meeting Minutes, review and approval:**
 - Regular meeting of February 17, 2022
- 5) Financial Statements, Review and Approval**
 - Auditors Office statement – February 2022
 - Bank statement – February 2022
 - Ambulance billing statement – year to date
- 6) New Business**
 - Appointment and swearing in of newly appointed board member
- 7) Old Business**
 - Bylaws – final approval (with revisions)
 - Record retention – no update
 - SED update
 - Billing process and run reports – update
 - Radio system and antenna lease agreement - update
- 8) Chief's Report**
- 9) Board Approval of bills over \$1,000.00**
- 10) Acknowledgement of next Regular Board Meeting date and time (April 21, 2022 @ 6:30 PM)**
- 11) Adjournment**