

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: April 20, 2023

AGENDA

Regular Board Meeting – begins 6:30 PM

- 1) Call to Order**
- 2) Public Comment**
- 5) Correspondence**
- 3) Meeting Minutes, review and approval:**
 - Regular meeting of March 21, 2023
- 6) Financial Statements, Review and Approval**
 - Auditors Office statements – March 2023
 - Bank statements – February and March 2023 (N/A)
 - Ambulance billing statement – N/A
- 7) New Business**
 - Petty Cash
 - Resolution – to include fuel invoices over \$1,000
 - Update personnel list
 - Board Meetings – July and December
- 8) Old Business**
 - John Almeida and SED – update
 - Billing process and run reports - update
 - Radio system and antenna lease agreement – update
 - BBQ - update
- 9) Board Approval of bills over \$1,000**
- 10) Chief's Report**
- 11) Acknowledgement of next Regular Board Meeting date and time (May, 2023 @ 6:30 PM)**
- 12) Adjournment**