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*AGENDA*

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1. **CALL TO ORDER – CHAIRMAN JAY THOMPSON**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL - All Present\_\_\_\_\_ Absent\_\_\_\_\_**  
  
ALSO, PRESENT- Kyle Shirley\_\_\_\_\_  
Scott Kramer\_\_\_\_\_ Audra Smith\_\_\_\_\_
5. **APPOINT CHAIRMAN AND VICE CHAIRMAN FOR 2024-2025**
6. **APPROVE RULES OF ORDER**
7. **COMMENTS AND DISCUSSIONS**
8. **ADJOURN MEETING**