

## **BOARD OF DIRECTORS MEETING**

**Thursday, January 9, 2025**

### **AGENDA**

**Town Hall Meeting Room (6560 Dysinger Rd)**

#### **ANNUAL MEETING 2025**

**1.) Call to Order of Regular Business Meeting:**

**2.) General Business:**

a.) Secretary's Report

(1) Approval of the minutes of the December 12th, 2024, Board meeting

b.) Treasurers Report

(1) Approval of December 31st, 2024, Financial Statements

(2) Approval of the invoices and bills for Thursday, January 9th 2024

**3.) Administrative Directors Report:**

a). Monthly report

b). FAST Grant – minor contract with WSP – DEC Threatened/Endangered species

c). PARIS 2024 Work well underway

d). Tour of CHCB new clinic in Lockport

e). H5 Contact established

f). Town Digital Sign/ceiling mics

g). Niagara County CEDS Survey complete – next meeting January 23rd

**4.) Attorney's Report:**

**5.) Old Business:**

**6.) New Business:**

**7.) Executive Session (If requested) – Consultation with Attorney**

**8.) Next Meeting – Will be at 8:00am Thursday, February 13th 2025. Meeting will be held in Town Hall Meeting Room.**