

## **BOARD OF DIRECTORS MEETING**

**Thursday, March 13th, 2025**

### **AGENDA**

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

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

**2.) General Business:**

a.) Secretary's Report

(1) Approval of the minutes of the February 13th, 2025 Board meeting

b.) Treasurers Report

(1) Approval of February 28th, 2025, Financial Statements

(2) Approval of Invoices and Bills – March 13<sup>th</sup>, 2025

**3.) Administrative Directors Report:**

a.) Monthly Report

b.) LMH Clinic Open House

c.) RPNY Annual Reporting

d.) dream it DO IT Launch and Follow Up

e.) Annual Report to Town Board – April 2<sup>nd</sup>

f.) PARIS Filing

g.) Park Map Update – Wendel

h.) Governance Committee April 10th

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

a.) Bison Bag Land Sale Resolution

**5.) Old Business:**

**6.) New Business:**

a.) Approval of 2024 External Audit

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

**8.) Next Meeting – Will be at 8:00am Thursday, April 10th 2025. Meeting will be preceded by Governance Committee Meeting at 7:30am and both will be held in Town Hall Meeting Room.**