Agenda

Regular Meeting

January 15, 2025 5:00 p.m.

Location: ACVMD Hall, 1219 Rasberry Ln., Angels Camp, CA

Present:

Absent:

1. Call to Order:
2. Pledge of Allegiance
3. Swearing in of new board members
4. Consent Agenda
   1. Approval of Minutes from November 7, 2024
5. Financial Report
6. Board Reports
   1. Tony
   2. Caroline
   3. Bob
   4. Tad
   5. Shannon
7. Correspondence
8. Public Comments:
9. Action Items
   1. New Scholarship Form
   2. Dinner, Sunday January 26th, Murphys Hotel
10. Discussion Items
    1. Conference schedules 2025
    2. Next Meeting, Tuesday, March 11th 5:00pm

Adjourn