



BOARD MEETING AGENDA

WEDNESDAY, January 11, 2023 — 6-7:30PM

Jones-Harrison at 3700 Cedar Lake Ave. (Zoom option available)

6:00 PM Preliminaries

Call to Order
Approval of Agenda
Approval of December minutes
Introductions

6:05 PM Reports & Presentations

Ward 7: Lisa Goodman
SWLRT: David Davies (via Zoom)
Mtka Blvd Reconstruction Project Presentation
Water Quality Presentation Henry LaBounta
Committee Reports

7:00 PM Discussions / Actions

Rail Evacuation Drill letter
Board Retreat Agenda

7:20 PM New Business

Ukrainian refugees support

7:30 PM Adjourn