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Board of Supervisors  
Devin O'Rourke, Chair  
Brett Taylor, Vice Chair  
George Ulrich, Road Master

Secretary/Treasurer  
Susan Satteson

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## Supervisors' Meeting Agenda

Monday, June 5, 2023 at 6 PM

1. Call to Order / Roll Call      *\*Announce meeting is being audio recorded for minute taking.*
2. Pledge of Allegiance
3. Public Comment on Agenda Items Only
4. Acceptance of Minutes from May 1, 2023
5. Treasurer's Reports (*Account Balances, Expenditures, Revenues, Payroll, Profit & Loss*)
6. Committee Reports
  - Road Master
  - Planning Commission
7. Reports and Recommendations of the Chair
8. Notices and Communication
9. Items for Supervisors' Action
  - APPROVE Land Development of Aaron S. & Rachel K. Lapp, 1305 Pikes Peak Rd
  - ACCEPT resignation of Jerry K Fisher, Emergency Management Coordinator
  - APPOINT Craig Stamile as ACTING Emergency Management Coordinator  
(*until approved and appointed by the Governor*)
10. Old Business
11. New Business
  - A representative from Montgomery PTO requesting a donation.
12. Public Comment
13. Announcements and Calendar of Events
  - Planning Meeting: Tuesday, 06/20/23 at 7 PM
  - Supervisors' Meeting: Monday, 07/03/23 at 6 PM
14. Adjournment