



Regular Session scheduled for September 14, 2022 at 8:00 a.m.

In response to COVID-19 precautions, personnel can participate virtually via Zoom.

1. Call to Order
2. Consideration and approval of the August 10, 2022 Regular Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
 - A. Board of Directors – Committee Reports
 - a. Personnel & Benefits
 - b. Facilities
 - c. Budget & Finance
 - d. Economic Development
 - B. Executive Director's Report
 - C. Consultant's Report
 - D. Treasurer's Report
 - E. Attorney's Report
7. Consideration and Discussion of New Business
 - A. Consideration for Approval of the Indiana American Water Easement
8. Consideration and Discussion of Unfinished Business
 - A. Consideration for Approval of the Indiana Paging Network Lease
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn



Zoom Meeting Instructions

To join the Zoom meeting online, go to:

Topic: 14 SEPT Board Meeting

Time: Sep 14, 2022 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98418211910?pwd=OWM0eWpjckNnVFBUYTNPOG9HVVITUT09>

Meeting ID: 984 1821 1910

Passcode: Password

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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