Public Notice

Our board meeting will be held Thursday October 19th, 2023 at 4:30 PM. Board meetings can be attended in person or available via Zoom only. Zoom log-in information for the public can be found at the Districts website: http://jcvcd.org/, listed under public meeting notices. Board members will receive their log-in information with board packet. Please call or email the District office to confirm if you are able to attend or are having issues logging into Zoom.

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Minutes of the September 21st, 2023 Budget Meeting
- 4. Public Input
- **5.** Financial Report
 - a. Printout of September bills
 - b. Budget vs. Actual
- **6.** Revisions to sections of the following polices.
 - a. Employee Policy Manual
 - b. Public Contracting Policy
 - c. Accounting Policy
- 7. Vector Ecologist Report
- 8. District Manager Report
- 9. Renovation update
- 10. Conformation of next Board Meeting
 - a. January 18th, 2024
 - b. April 18th 2024
 - c. May 16th 2024 Budget Committee Meeting
 - d. June 20th 2024 Budget Hearing Meeting
- **11.** Other
- **12.**Adjourn