## SPRING-BENNER-WALKER JOINT AUTHORITY AGENDA

## REGULAR MEETING March 25, 2024

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of March 11, 2024 Regular Meeting Minutes
- 5. Correspondence
- 6. Financial Reports:
  - ♦ Treasurer's Report
  - ♦ Approval of Treasurer's Report
- 7. Approval of Payments:
  - ♦ Approval of Requisitions
    - Approval of Revenue Requisition 2020-93 to SBWJA in the amount of \$606,396.77
- 8. Guests
- 9. Executive Director's Report
- 10. Old Business
- 11. New Business
- 12. Questions for the Executive Director
- 13. Committee Reports
  - ♦ Personnel & Community Relations Committee Mr. Galbraith, Chairman
  - ♦ Facilities Committee Mr. Houser, Chairman
  - ♦ Finance Committee Mr. McMurtrie, Chairman
- 14. Adjournment