Call to Order - 10:30 A.M. - PLEDGE (Matt McGloin, Chair)

1.	Public Comments
	(Matt McGloin, Chair)

- 2. Reading of the Minutes of the February 22, 2024 Board Meeting (Matt McGloin, Chair)
- 3. <u>Financial Report</u> (Chris Dalessandro, Director of Finance)
- 4. <u>Engineering Report</u>
 (Stephen Mykulyn, P.E., Director of Engineering)
 - A. Solicitations
 - B. Projects
- 5. <u>Director's Report</u>
 (Carl R. Beardsley, Jr., Executive Director)
- 6. <u>Other Matters</u> (Carl R. Beardsley, Jr., Executive Director)
 - A. Recognitions
- 7. <u>Adjournment</u> (Matt McGloin, Chair)