

**DRAFT SUBJECT TO CHANGE**  
**Township of Eagles Nest**  
**Board of Supervisors Meeting, Budget Approval and Board of Audit**  
**February 15, 2022**

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Call to Order                      Pledge of Allegiance – 5:00 p.m.

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Agenda:                              Motion to approve/additions to agenda for February 15, 2022

Minutes:                             Motion to approve Board of Supervisors Minutes for January 18, 2022

Communications:                Motion to approve Communications List.

Citizen Concerns:

Reports:                            1. Clerk  
   2. Treasurer – Motion to approve Treasurers Report, approve payroll and claims.  
   3. Building and grounds  
   4. Fire  
   5. Roads  
   6. Land, water and Website  
   7. Emergency Preparedness

Old Business:                    ATV trail update  
   Tree House Broadband  
   5- or 10-year plan review

New Business:                    Bear Team  
   Records Retention

Supervisor Concerns:

Budget Approval:

Board of Audit:

Adjournment:                    Motion to adjourn