

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
May 17, 2023**

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

Agenda: Motion to approve/additions to agenda for May 17, 2023

Minutes: Motion to approve Board of Supervisors Minutes for April 19, 2023

Communications: Motion to approve Communications List.

Citizen Concerns:

Reports: 1. Clerk
 2. Treasurer – Motion to approve Treasurers Report, approve payroll and claims (Budget update).
 3. Building and Grounds
 4. Fire
 5. Roads
 6. Land, Website and Broadband
 7. Emergency Preparedness and Water
 8. Legislative Liaison

Old Business: Short-term rental update
 Review of Supervisor Duties
 Conflict of Interest resolution
 4M fund

New Business:

Supervisor Concerns:

Adjournment: Motion to adjourn

Topic: Eagles Nest Supervisor Meeting
Time: May 17, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/8995836553?pwd=Q0s0aURQK080OWpWd2haQ2xlclhQT09>

Meeting ID: 899 583 6553
Passcode: 153962