

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
August 16, 2023**

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

Agenda: Motion to approve the agenda for August 16, 2023

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

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, Website and Broadband
 7. Emergency Preparedness and Water
 8. Legislative Liaison

Old Business: Tower Ambulance Service
 Fire Signage
 Conflict Payment Affidavit

New Business: Report of Short-Term Rental Committee

Supervisor Concerns:

Adjournment: Motion to adjourn

Eagles Nest is inviting you to a scheduled Zoom meeting.

Topic: Eagles Nest Board of Supervisors
Time: Aug 16, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8995836553?pwd=Q0s0aURQK080OWpWd2haQ2xlcUIhQT09>

Meeting ID: 899 583 6553

Passcode: 153962