

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
February 21, 2024**

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

Agenda: Motion to approve/additions to agenda for February 21, 2024

Minutes: Motion to approve the Minutes from the Budget Preparation Meeting for January 16, 2024
Motion to approve Board of Supervisors Minutes for January 17, 2024

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. Outreach and Networking

Old Business: Tower Ambulance Service
Website

New Business: Joint Powers Recreation Board
Employee Earned Safe & Sick Time Policy
Job descriptions and pay for Fire Department & ENCEP Secretary

Supervisor Concerns:

Adjournment: Motion to adjourn

Topic: Eagles Nest's Zoom Meeting
Time: Feb 21, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83087571880?pwd=OS9KMxB5dmxrUHQ3dINsWIZLcHZqZz09>

Meeting ID: 830 8757 1880
Passcode: 412747