

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
January 15, 2025**

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

Agenda: Motion to approve/additions to agenda for January 15, 2025

Minutes: Motion to approve Board of Supervisors Minutes for December 18, 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:

New Business: Treehouse Broadband Proposal

Reorganization

1. Elect Chairman and Vice Chairman
2. Designate Supervisor Responsibilities
3. Dates of 2025 Board of Supervisors Meetings
4. General Resolution
5. Financial Resolution
6. Salaries Resolution

Supervisor Concerns:

Adjournment: Motion to adjourn

Eagles Nest is inviting you to a scheduled Zoom meeting.

Topic: Eagles Nest's Zoom Meeting

Time: Jan 15, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89176996971?pwd=3c1kNQPqE7Ok7j07QhaVixDnaL1CFZ.1>

Meeting ID: 891 7699 6971

Passcode: 651104