1. INTRODUCTION AND ROLL CALL
   Discussion

2. GUEST COMMENT
   Discussion

3. CHANGES TO THE AGENDA
   Discussion

4. COMMITTEE REPORTS
   Discussion

   **Standing Committees:**
   FISCAL & RENEWAL COMMITTEE (Heinisch-Chair, Johnson, Johanson)
   a. Fiscal Quarterly Summary
   b. Audit update
   c. Recommendation: Budget (final)
   d. Recommendation: Renewal Report (final)

   EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch)
   a. Administrator evaluation 21/22 - Johnson

   **Other Committees:**
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   a. NPA
   b. SB5155 – Project lobbyists
   c. Lobbyist report

   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)
   a. Alternate Search – Vacant Position

5. CONSENT AGENDA
   Action Item

   a. Voucher #21/22-11 (April)
   b. Voucher #21/22-12 (May)
   c. Voucher #22/23-01 (June)
   d. Voucher #22/23-02 (July)
   e. Minutes 4/2022
   f. New & Lost Members – 4Q
   g. Balance Sheet – 4Q
   h. Income Statement – 4Q
   i. Non-renewal report- final

6. BOARD/STAFF COMMUNICATION
   Discussion

   a. Workshop recap
   b. Goals 22/23
   c. Events summary
   d. Retention report
   e. Staff changes-Org Chart
   f. Other/Misc.

7. ACTION ITEMS
   Action Item

   a. Budget (Final) 22/23
   b. Renewal Report (Final) 22/23
   c. Policy – Sensor Grants
8. **UPCOMING**
   a. All Board Retreat – November 7-9, 2022, Location TBD
   b. December 8, 2022 – Zoom All Member Meeting, TIME
   c. Final 22/23 calendar review

9. **EXECUTIVE/CLOSED SESSION**