



**BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2023
10:00 A.M. – ZOOM**

<https://us06web.zoom.us/j/85298250829?pwd=eVlVtUZRSFIJZHR4eHRJYjMrMkdBQT09>

Meeting ID: 852 9825 0829

Passcode: 971435

One tap mobile

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AGENDA

- 1.0 CALL TO ORDER – 10:00 A.M.
- 2.0 EXECUTIVE SESSION – 10:00 A.M.
 - 2.1 LEGAL
 - 2.2 PERSONNEL
 - 2.3 LEASES-CONTRACTS
- 3.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 4.0 UNFINISHED BUSINESS
 - 4.1 Memo 2023-017 Dredge Proposals
- 5.0 NEW BUSINESS - None

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.
Jen Callaghan, General Manager, ACLPOA