

**Board of Trustees Special Meeting  
Tuesday, June 20, 2023**

**AGENDA**

- I. Call to Order/Roll Call
- II. Resolution to Accept the 2022 State Report – ACTION – Resolution 2023-02
- III. Discussion of 2023 Contract with the BECPL
- IV. Approval of the 2023 Contract – ACTION – Resolution 2023-03
- V. Adjournment

**2023 Meeting Schedule (beginning at 6:00 PM):**

February 7<sup>th</sup>     June 6<sup>th</sup>             June 20<sup>th</sup>             September 12<sup>th</sup>             November 7<sup>th</sup>