

Board of Trustees Special Meeting
Monday, July 29, 2024 at 7:00 PM

AGENDA

- I. Call to Order/Roll Call
- II. Discussion of 2024 Contract with the BECPL
- III. Approval of the 2024 Contract – ACTION – Resolution 2024-05
- IV. Opening Bids for RFP # 062824-BOS
- V. Discussion and Approval of Bid – ACTION – Resolution 2024-06
- VI. Adjournment

2024 Meeting Schedule (beginning at 6:00 PM):

February 13th June 11th July 29th (7:00) September 10th November 12th