

Board of Trustees Training & Work Session Meeting Agenda

February 6, 2024 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 839 6434 1481 Passcode: 923008

<https://us02web.zoom.us/j/83964341481?pwd=QlVXSU5BU3lhb1Rna2lMM2l1TVRudz09>

Please silence your phones and do not use them during the meeting out of consideration for your Board Members and Staff who are presenting information during the meeting.

1. Call Meeting to Order

2. Roll Call – The Empire Board of Trustees requires a simple majority of four trustees present at the meeting for a quorum.

3. Approval of Agenda

Training Session begins at 6:30 pm: Staff & Officials only at Training Session.

4. Board of Trustees Training Program - Strategic Planning 101

5-minute break

Work Session with Zoom link available at 7:30 pm: The Public can observe, but cannot participate or comment at the Work Session.

5. Work Session Items:

a. Resolutions

i. Amendments for Lease

ii. Amendments or Code of Conduct

iii. Change Oath – add Empire and Code of Conduct, have PC take oath too

iv. MJHA – entity specific resolution, committing to the MJHA w/ financial commitment level

b. Policies:

i. Snowplow

c. Budget

i. Budget Book

ii. All Community Contributions approved for the year now and before the budget

iii. Salary Ranges

d. Election

i. Pros and cons for eliminating term limits

ii. Debate Questions

iii. Board Bios for newsletter and website

6. The Next Board of Trustees Training & Workshop is March 5th, 2024 at 6:30 pm.

7. The Next Board of Trustees Regular Meeting is Tuesday, February 20th, 2024, at 6:30 pm.

In-person with remote access.

8. Adjourn Meeting

(Mayor Wendy Koch)

(Town Clerk Jeannette Piel)