<u>AGENDA</u>

- 1. Call Meeting to Order
- 2. Appoint Temporary Chairman
- 3. Temporary Chairman receives nominations for Chairman
- 4. Appoint Secretary
- 5. Approve Minutes from January 4, 2022, Meeting
- 6. Set Hourly Rate for part-time Road Working Supervisor's

Dan Whitmoyer Dan Demuro Gary Phillips

- 7. Any other subjects at hand
- 8. Public Comments
- 9. Adjourn