



*Via Zoom Video Conferencing
9:00—11:00 AM
Open to Public

**Regular Meeting of the Board of Directors
Wednesday, October 25, 2023
AGENDA**

1. (0900) Call to Order (CHAYKA)
2. Review and Approve Agenda (CHAYKA)
Recommended Action: Approve
3. Review and Approve Minutes of the August, 23 2023 Meeting (CHAYKA)
Recommended Action: Approve
4. Treasurer's Report (MEAGOR)
5. Updates
 - Year End Report (SHORTALL)
 - MWPA 2023-24 Projects (SHORTALL)
6. Discuss Board Meeting Date and Membership
 - Proposing December, 13 at 9 AM
 - Form Sub-committee to Create Potential Slate of 2024 Board Members
7. Call for Future Agenda Items
8. (1100) Adjourn FSM Meeting

Next FSM Board meeting: Wednesday, December 13, 2023 at 9:00 AM