

# **REGULAR MEETING**

#### Call to Order

Roll Call

### Public Comment

## Agenda Items

<u>24-0415</u> Approval of minutes (10/22 and 11/5)
<u>24-0414</u> Approval of a resolution to assume the contract with Upland Design Group
<u>24-0417</u> Updates on Financial and Legal Matters

### Other Business

### **Adjournment**