

# SPECIAL BOARD MEETING AGENDA



**Friday, May 12, 2023 9:00 a.m.**

1. **CALL TO ORDER** – Pledge of Allegiance
  - 1.1. - Attendance
  - 1.2. - Public Comment – *agenda items and non-agenda items – not to exceed 3 minutes*
  - 1.3. - Set/Adjust/Approve the Agenda.
2. **OLD BUSINESS**
  - 2.1. ARPA H2O PA Grant
3. **PUBLIC COMMENTS**
4. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
5. **ADJOURNMENT**