# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the February 16, 2022 Meeting Minutes

## Oath of Office - Wyenandt

## Comments from Citizens

## Secretary/Treasurer’s Report – January 2022 *(Motion Requested)*

## Wage Proposal Projections

## Action Items

## **None**

## Governance

## Vacancies

## Discussion

## Recommend candidates to commissioners *(Motion Requested)*

## Committee & Staff Reports

## OKI

## Service & Metrics Mark Franklin, Operations Manager

## Code of Conduct

## Marketing & Outreach Shawn Cowan, Communications & Outreach Manager

## Short Range Plan Update – Chelsea Hendrickson, Kimley Horn

## Marketing Contract Update

## Director’s Report

## Adjourn *(Motion Requested)*