

**BOARD OF TRUSTEES**  
Peter J. Kambelos, MD  
Nicholas J. Kelly  
Allen M. Freeman

**Fiscal Officer**  
Debbie S. Schwey

**Administrator**  
M. Tim Williams



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**Special Meeting  
Work Session  
950 Locust Corner Road  
Thursday, January 5<sup>th</sup>, 2023  
5:30PM  
REVISED  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. New Business**

1. Fiscal Officer, Debbie Schwey, requests a motion to approve the amended Certificate of Estimated Resources for 2023.
2. Administrator, Tim Williams, requests a motion proceed with posting the position of Director of Community Development & Planning. The Administrator will have a candidate proposed to fill the position for the February 8<sup>th</sup> 2023 Board of Trustee meeting.

**IV. Old Business**

1. Discussions regarding updates to the Employee Personnel Policies & Procedures.

**V. Other Business**

**VI. Public comment/Open Floor Discussion**

**VII. Adjournment**

**Next Regular Meeting: January 11<sup>th</sup>, 2023 at 6:30pm**