

December 5, 2023 MEETING

I. ROLL CALL

II. OPEN PUBLIC MEETINGS LAW

- a. Announcement of the Open Public Meetings Act
- b. Public Portion of the Meeting

III. APPROVAL OF MINUTES

- a. July 27, 2023 Meeting Minutes

IV. OLD BUSINESS

- a. John W. Rea House Landscaping Project Phase II Update
- b. Rifle Camp Park Amphitheater Project Update

V. COMMITTEE REPORTS

- a. Memorial Bench and Tree Program - Update
- b. Programs & Events – Wine & Cheese Event

VI. TREASURER'S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$303,128.70
 - ii. 3686 (Raffle Account) - \$33,3417.07
 - iii. 4739 (Memorial Account) - \$2,352.43
 - iv. 4747 (Grants Account) - \$8,819.59
 - v. 2981 (Green Acres Grants Account) - \$432,059.29

VII. NEW BUSINESS

- a. 2024 Meeting Calendar
- b. Award Notifications PCCHC Grants 2024

VIII. CORRESPONDENCE

None

IX. ADJOURNMENT