



*HED BOARD OF COMMISSIONERS REGULAR MEETING*  
MONDAY AUGUST 21, 2023

**MEETING WILL BE IN PERSON AND COMMENCE AT 05:00 PM**

\*\*\*REMINDER - THIS IS A PUBLIC MEETING AND ALL ARE WELCOME

- Opening, Determine Quorum 0500 PM
  - Approval/Modification of Agenda
  - Approval of Prior Meeting Minutes
- 5 Minutes to Meet our new Board Member Myles Kamisher-Koch
  - Public Comment - Nichols Pond access/policing
- 2022 Audit Report/Presentation with Christopher Goulette CPA/Partner of AM Peisch
- Union Bank Line of Credit renewal/approval by BOC - extending existing through 2/1/24
  - GM Report
  - Financial Statements
- Executive Session on a legal matter with Brooke Dingleline