Approve Remote Attendance Resolutions A. Resolution Number 3-2024 Appear Remotely Due to Just Cause

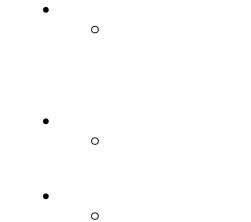
- •
- •
- •
- •

- •
- •
- •
- •
- •
- •
- •
- •
- -
- •

## B. 5 Year Capital Construction Plan

- •
- •
- •
- •
- •

C. Status of Contracts Let



- D. Status of Finance (Cost to Date)
- X. Items for Future Agendas
- XI. Adjournment

## Resolution Number 3-2024 Appear Remotely Due to Just Cause

WHEREAS, William Howe requested to appear remotely due to just cause at the start of the meeting.

WHEREAS, William Howe's just cause is a need related to a physical or mental disability that is not otherwise accommodated.

WHEREAS, William Howe advised that 0 individual(s) whom is/are 18 years or older is/are present in the room.

WHEREAS, William Howe can participate through b4(ta)4 (rrH)4 (E)301 Tc 0.003 Tw Tw 560032 3.9 (14.1

## Resolution Number 4-2024 Appear Remotely Due to Just Cause

WHEREAS, Michael Krival requested to appear remotely due to just cause at the start of the meeting.

WHEREAS, Michael Krival's just cause is a need related to a physical or mental disability that is not otherwise accommodated.

WHEREAS, Michael Krival advised that 0 individual(s) whom is/are 18 years or older is/are present in the room.

WHEREAS, Michael Krival can participate through both audio and visual technology.

WHEREAS, Michael Krival's remote participation in this meeting does not exceed their remote participation for more than two meetings within this calendar year.

NOW THEREFORE, the