BOARD OF COMMISSIONERS HYBRID MEETING March 29, 2024 9:00 a.m.

| ROLL CALL | | | | | |
|-----------|---------|---------|---------|------------------|--|
| Buch | Loveall | Trieger | Farr | Ceniga | |
| Present | Present | Present | Present | Absent - Excused | |

FRIDAY, MARCH 29, 2024– SPECIAL MEETING

(9:00 a.m.)

(VIRTUAL MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. <u>ORDER 24-03-29-01</u>/ In the Matter of Clarifying the Boundaries of the Proposed Row River Rural Fire Protection District. (Lorren Blythe, Director of Operations; Steven Thiel, Assistant County Counsel) (estimate 20 minutes [15/5]) (view material)

| MOTION: Loveall SECOND: Buch VOTE | | COMMENTS: Commissioner Ceniga excused due to prearranged travel. |
|---|---------|---|
| Name | Vote | |
| Commissioner Ryan Ceniga | Excused | |
| Commissioner Laurie Trieger | YES | |
| Commissioner Pat Farr | YES | 1 |
| Commissioner David Loveall | YES | |
| Commissioner Heather Buch | YES | 1 |

B. <u>ORDER 24-03-29-02</u>/ In the Matter of Clarifying the Boundaries of the Pleasant Hill Goshen Rural Fire Protection District. (Lorren Blythe, Director of Operations; Steven Thiel, Assistant County Counsel) (estimate 20 minutes [15/5]) (view material)

| MOTION: Loveall SECOND: Buch VOTE | | COMMENTS: Commissioner Ceniga excused due to prearranged travel. |
|---|---------|---|
| Name | Vote | |
| Commissioner Ryan Ceniga | Excused | |
| Commissioner Laurie Trieger | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner David Loveall | YES | |
| Commissioner Heather Buch | YES | |

3. <u>OTHER BUSINESS</u>

| <u>Adjourn</u> | |
|----------------|--|
| *NOTE: | Next scheduled Board of Commissioners' Meetings are Tuesday, April 2 and/or Wednesday April 3, 2024. |