

Regular Board Meeting

March 2, 2023

9:00 AM

Oshtemo Township Hall

Public Meeting Room

7275 W Main St

Kalamazoo, MI 49009

Zoom Component Available to the Public

Meeting Link: <https://us06web.zoom.us/j/88982158915>

Meeting ID: 889 8215 8915

Call-in Number: +1 312 626 6799 US (Chicago)

Agenda

1. Call to Order
2. Approval of or Amendments to Agenda
3. Public Comments on Non-Agenda Items
4. Consent Agenda
 - a. Meeting Minutes – January 19, 2023 Regular Meeting
 - b. January 2023 Financial Reports
5. Request for Purchase of Standing Desk Frame
6. Rights and Duties of the Construction Board of Appeals
7. Consideration of Board Appointments – Construction Board of Appeals Member Vacancy
8. Consideration of Health Care Contingency
9. Consideration of Convening the Construction Board of Appeals
10. Board Chair's Report
11. Other Business
12. Adjournment