

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
November 15, 2023**

Call to Order Pledge of Allegiance – 5:00 p.m.

Agenda: Motion to approve the agenda for November 15, 2023

Minutes: Motion to approve Board of Supervisors Minutes for October 18, 2023

Communications: Motion to approve Communications List.

Citizen Concerns:

Reports: 1. Clerk
 -Reestablishing precincts and polling Place Resolution
 2. Treasurer – Motion to approve Treasurers Report, approve payroll and claims
 - Zoom
 - Annual Funds transfer
 - EFT Resolution
 3. Building and Grounds
 4. Fire
 5. Roads
 6. Land, Website and Broadband
 7. Emergency Preparedness and Water
 8. Outreach and Networking

Old Business: Web Hosting Contract

New Business:

Supervisor Concerns:

Adjournment: Motion to adjourn

Topic: Eagles Nest's Zoom Meeting

Time: Nov 15, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8995836553?pwd=Q0s0aURQK080OWpWd2haQ2xicUIhQT09>

Meeting ID: 899 583 6553

Passcode: 153962