

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
June 21, 2023**

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

Agenda: Motion to approve/additions to agenda for June 21, 2023

Minutes: Motion to approve Board of Supervisors Minutes for May 17,
2023

 Motion to approve Board of Supervisors Special Meeting Minutes for May 4,
2023

Communications: Motion to approve Communications List.

Citizen Concerns:

Reports: 1. Clerk
 2. Treasurer – Motion to approve Treasurers Report, approve payroll and claims
 3. Building and Grounds
 4. Fire
 5. Roads
 6. Land, Website and Broadband
 7. Emergency Preparedness and Water
 8. Legislative Liaison

Old Business: Short-term rental update
 Review of Supervisor Duties
 Conflict of Interest resolution
 Tower Ambulance Ad-Hoc Committee
 Supervisor Duties Review

New Business: Groundskeeper pay
 MAT District Director Position
 Staffing at Hall for Nonresident Events
 Town Hall Access
 Fire Signage

Supervisor Concerns:

Adjournment: Motion to adjourn

Topic: Eagles Nest Board of Supervisors Meeting
Time: Jun 21, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/8995836553?pwd=Q0s0aURQK080OWpWd2haQ2xlcUlhQT09>

Meeting ID: 899 583 6553
Passcode: 153962