

Chairperson  
**KELLY H. SHORE**

Secretary  
**PAIGE H. WOOD**



**JOHN M. KEARNEY**  
Director

Members  
**BRENDA J. FOSTER**  
**DWIGHT L. JORDAN**  
**KEVIN N. LEWIS**

## **REGULAR MEETING AGENDA**

February 27<sup>th</sup>  
5PM

1. Call to Order
2. Approval of Minutes from the December 16<sup>th</sup> Canvass Meeting
3. Public Comments
4. Director's Report
5. Old Business
6. New Business
  - a. Discuss Whitakers Polling Place
  - b. Discuss 23/24 Budget
7. Other Business or Board Member Remarks
8. Adjournment