

**Bryan Board of Public Affairs**

Meeting #2-2024

Bryan, Ohio

February 2, 2024

Members: Karen Ford - Chair  
Annette Schreiner – Vice Chair  
Dick Long  
Jim Salsbury  
Bob Eyre

**Agenda for February 6, 2024 Board Meeting**

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the January 16, 2024 meeting
4. A hearing of public concerns
5. Motion to approve and sign a letter of support
6. Resolution to authorize a change order for the purchase of the International-Terex Digger Derrick
7. Request to put an administrative employee on regular employment status
8. Discussion regarding the appointment of OMEA representatives
9. Committee Assignments for 2024:
  - Finance
  - Water
  - Communication
  - Electric
  - BIPAC
  - Technology
  - HR (Chair/Vice-Chair)
10. 2023 Year in Review: Communications Department and Water Department
11. Effect semi-monthly disbursements
12. Comments from BPA and staff
13. Executive session to discuss the employment and compensation of public employees
14. Adjourn the meeting

This meeting will be held at 5:00 p.m. @ Bryan Municipal Utilities, 841 E. Edgerton St., Bryan, OH