

Bryan Board of Public Affairs

Meeting #7-2024

Bryan, Ohio

April 15, 2024

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

AMENDED

Agenda for Board Meeting April 16, 2024

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the April 2, 2024 meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Clerk-Treasurer Report
6. Resolution to authorize a fiber lease agreement with NBEC
7. Request to put the Clerk-Treasurer on regular employment status
8. Request to hire an Engineering Supervisor
9. Effect semi-monthly disbursements
10. Comments from BPA and staff
11. Adjourn the meeting

This meeting will be held at:
Bryan Municipal Utilities
841 East Edgerton Street, Bryan, Ohio
5:00 p.m.