Bryan Board of Public Affairs

Meeting #4-2025

Bryan, Ohio February 13, 2025

Members: Annette Schreiner - Chair

Bob Eyre - Vice Chair

Dick Long Jim Salsbury Karen Ford

Agenda for Board Meeting February 18, 2025

- 1. Call the meeting to order
- 2. Roll Call
- 3. Approve the minutes of the February 4, 2025 meeting
- 4. A hearing of public concerns (Limited to 5 minutes)
- 5. Clerk-Treasurer Report
- 6. Resolution to authorize the advertisement for bids for the new Electric Warehouse
- 7. Resolution to authorize the City Engineer to apply for grants for the City of Bryan/BMU
- 8. Effect semi-monthly disbursements
- 9. Comments from BPA and staff
- 10. Executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- 11. Adjourn the meeting

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