REGULAR MEETING AGENDA

1. Call to Order/Roll Call.

2. Agenda Review.

3. Old Business
   None

4. New Business
   A. Discussion regarding open space planning

5. Minutes Approval: December 14, 2023

6. Communications
   NONE

7. Other Business
   A. Open topics
   B. Potential Spring Lecture Series for March / April / May 2024

8. Adjourn.