

Call Meeting to Order

Announcement

Supervisors Paul Dickey and Terry Doerr met with Walter Phillips, Dorso LP, from 12:45 p.m. until 2:45 p.m. on February 23, 2022 to get an update on the Williams Gas Well on Harmony Road.

Approval of Minutes (February 14, 2022) / Payment of Bills / Financial Report

Open Comment(s)

<u>Engineer's Report</u> – Dave Neill Arrowhead Culvert Project – staging area, road bonding, and easement areas

Other Business

Salt Shed – specs Resolution # 22-2-1 – Fee Schedule Davis Communication – quote for office monitors

Correspondence

Additional or Further Business (add/change by motion)

Adjourn Meeting