



**MEETING AGENDA
TUESDAY, JANUARY 6, 2025 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Pledge of Allegiance

Roll Call of Commissioners

Public Comment

Report of Executive Director

Resolutions/Consent Agenda

- 1 – 2026 Approving Public Session Meeting Minutes of December 2, 2025
- 2 – 2026 Approving Payment of Bills List
- 3 – 2026 Awarding a Bid to Kupex Exteriors, LLC for the Deserted Village Roof Replacement at Houses 5,10 & 11
- 4 – 2026 Awarding a Bid to Sunset Creations, Inc. for the Trailside Nature and Science Center Sensory Trail Drainage Improvements
- 5 – 2026 Awarding a Bid to AB Contracting for the Old Trailside Museum Sanitary Lift Station
- 6 – 2026 Awarding a Contract to Shaw Integrated and Turf Solutions for Warinanco Baseball Field Improvements for Installation of Turf Field
- 7 – 2026 Rejecting Bids Received for Gerald Green Parking Garage Renovation Project

Adjournment