

5. Election Update:
 - a. Resolution to return to one precinct sent for legal review (precinct sizes amended February 2024)
 - b. April 23, 2024: Deadline to submit Nominating Petitions & Affidavit of Identity to Clerk for August 6, 2024 General Primary Election.

6. Committee Updates:

- i. Planning Committee: Next meeting April 25, at 7 pm
- ii. Daggett Zoning Map Amendment Ordinance 2024-02 (publish March 23 – Effective date April 1, 2024 * erroneously stated as April 7 at meeting).

Motion: Sower Second: Orcutt
 Roll Call Yes: Buyze, Burkholder, Orcutt, Sower No: Bergman
- iii. Master Planning Update
- b. Parks & Recreation: Next meeting: April 1, 2024
 - i. 2024 Installation Date
 - ii. Basketball Fundraising Event
 - iii. Overflow parking quote
 - iv. Purchase 2 Park Grills from Uline.

Motion: Burkholder Second: Orcutt
 Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower
- c. Sewer Authority Committee (SAC): Next Meeting June 12 at High School for BWL & LWL.
- d. Road Committee Meeting
 - i. Recommendations for budget meeting.

G. Public Comments

H. County Commissioner – Ron Baker absent

I. Announcements and Board Comments: Park Opening & Community Picnic being planned for June 9, 2024.

J. Adjournment: 7:35 pm

Motion: Orcutt Second: Sower
 Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower