

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, January 9, 2024, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – December 19, 2023 – Regular Meeting
4. Delegations
No delegation scheduled.
5. Public Hearing
No public hearing scheduled.
6. Financials
 - Accounts for Approval - \$25,978.83
 - Employee Salaries - \$2,325.90
 - 4th Quarter Council Renumeration - \$1,200.00
 - Statement of Financial Activities – December 31, 2023
7. Old Business
 1. Department of Highways Culvert – 300 block Fort San Road
8. New Business
 1. North Valley Waste Management Authority Inc. Minutes – November 20, 2023
 2. North Valley Waste Management Authority Inc. Special Meeting Minutes – December 5, 2023
 3. Community Policing Report
9. Correspondence:
No correspondence
10. Reports
 1. CAO
 2. Committees
 3. Other
11. Next Meeting: February 13, 2024 at 6:30 p.m.
12. Adjournment