

AGENDA

1. MEETING CALL TO ORDER
2. MICROPHONE CHECK
3. ROLL CALL: Murphy, Wagner, Blonigan, President Parisian
4. CONSENT AGENDA: Pursuant to REDA policy, one motion, non-debatable, will approve the recommendation noted. Any member of the REDA Board may ask for an item to be taken from the Consent Agenda for discussion and separate action. Such items removed from the Consent Agenda shall be considered immediately following approval of the balance of the Consent Agenda:
 - A. Motion to approve Disbursement Requests for period ending February 15, 2024
 - B. Motion to approve Disbursement Requests for period ending March 12, 2024
 - C. Approve minutes from February 13, 2024
5. PUBLIC HEARINGS
 - A. None
6. OLD BUSINESS
 - A. None
7. NEW BUSINESS
 - A. Authorize Executive Director to negotiate and execute a rental lease for: 4161 41 ½ Ave N
8. OTHER BUSINESS
 - A. Insurance Renewal - Waiving The Statutory Tort Liability Limits
9. INFORMATION ONLY
10. REDA GENERAL COMMUNICATIONS
11. ADJOURNMENT