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***City of Buckhannon Stockert Youth & Community Center  
Board of Directors Meeting – 4:30 pm in City Hall Council Chambers  
Meeting Agenda for Thursday, July 11, 2024***

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- A. Call to Order**
  - A.1 Moment of Silence
  - A.2 Pledge to the Flag of the United States of America
- B. Recognized Guests**
  - B.1
- C. Financial Report**
- D. Department Report- Debora Brockleman**
  - D.1 Staff Report: Upcoming Events and Current Programs
- E. Correspondence & Information**
  - E.1 Meeting Notice Special Joint Session with City Council 07/11/24 at 5:30PM
  - E.2 USDA Letter of Intent to Meet Conditions
  - E.3 USDA Request for Obligation of Funds (Financial Assistance is subject to the Letter of Conditions)
  - E.4 USDA Letter of Conditions for a Community Facilities Program Loan
- F. Consent Agenda**
  - F.1 Approval of Minutes: 04/04/24
- G. Strategic Issues for discussion and vote**
  - G.1 Repair Wood Panel Fence on South Florida Street Side- Security Issues
  - G.2 Employee Pay Increase
  - G.3 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision
- H. Board Members Comments and Announcements**
- I. Adjournment**

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