



- I. Call to Order 8:15AM

- II. Privilege of the Floor
 - I. Welcome new board member, Jerry Haenlin!
 - II. Welcome new Finance & Operations Manager, Trish Michael!

- III. Minutes for February 1, 2024 Board Meeting

- IV. Financial Reports for February 2024

- V. Items for Approval 8:30AM
 - I. Uniform Tax Exemption Policy
 - II. Barclay Damon – New Retainer
 - III. Appoint Jerry Haenlin to the Finance Committee
 - IV. Appoint Finance Committee Chair
 - V. Board Roles
 - i. Appoint Secretary
 - ii. Appoint Treasurer

- VI. IDA Report

- VII. Correspondence
 - I. Barclay Damon Memo to ABO
 - II. Babcock & Wilcox Solar Energy, LLC Summons

- VIII. New Business 9:00AM

- IX. Executive Session 9:30AM

- X. Adjournment

Next Meeting:

LCIDA Regular Board Meeting – May 2, 2024 – 8:15am – LC JCC Education Center (Boardroom)