1. **Call to Order/Pledge of Allegiance**
2. **Declaration of a Quorum**
3. **Approval of Minutes**
	1. October 2022 Regular Meeting Minutes
4. **Board Reports**
	1. Clerk’s Report
	2. Treasurer’s Report
	3. Approve Vouchers
	4. Overseer’s Report
	5. Trustee’s Report
5. **Board Discussion**
	1. Foley reports about Backhoe - What do we need to do to fix the issues?
	2. Missing receipt
	3. Purchase culverts before end of year
	4. Buy new/used work truck to replace Ford F-250
6. **Board Business**
	1. Approve hiring of Cody Bond as Operator
	2. Approve mower repair for $2,035.00 - Excludes axle repair
	3. Approve mower repair for $4,020.61 - Includes axle repair
	4. Approve purchase of new mower – Not to exceed $26,000
	5. Approve Justin Wells to trim 12 miles of trees for $15,000.00
7. **Citizen Discussion**
8. **Adjournment**