

# Committee on Appointments and Legislation & Rules

Committee Meeting Agenda    **February 5, 2024    1:00 pm**    room 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

---

**I. Call Meeting to Order**

**II. Citizen Comments**

**III. Approval Minutes for the previous Committee On Appointment and Legislation & Rules meeting**

**IV. Legislation & Rules**

**1. New Business**

**MOTION TO APPROVE:** Amended 2023-2024 Tentative Full Board Session Schedule

**2. Old Business**

Board Rule Book

**3. Senate & House Bills and State Statute (s)**

**V. Committee on Appointments**

**1. New Business**

**2. Old Business**

**3. Board Member/Department Appointment**

**4. Appointments and reappointments**

Carol Wilson - #1 Freedom & Wallace

Craig Smith – Dimmick-Peru Rural Fire Protection District

**VI. Adjourn**