**NOTICE AND AGENDA OF A MEETING OF**

**THE WASHINGTON BOARD OF TRUSTEES**

DATE: October 2, 2023

TIME: 7:00 P.M.

PLACE: WASHINGTON TOWN HALL

204 N MAIN STREET

**ITEM 1:**  **CALL TO ORDER/ROLL CALL**

Joel Siria

Duane Branham

James Franklin

**ITEM 2**: **DISCUSS AND POSSIBLE ON APPROVAL OF AGENDA**

**ITEM 3:** **CITIZEN’S COMMENTS**

* All speakers shall clearly state their name and address for the record
* Comments are limited to 3 minutes per person with only one speaking opportunity
* Council members WILL NOT respond to comments or questions
* The Mayor may end comment period at his discretion
* Prior authorization is required for distribution of material or to approach the Council

**ITEM 4:** **CONSENT AGENDA**:

1. *MINUTES September 2023*
2. *Claims*
3. *Clerk’s Report*
4. *Administrator’s Report*
5. *Chief’s Report (supplied separately*)

**ITEM 5:** **DISCUSS, REVIEW, AND POSSIBLY APPROVE, DECLINE OR AMEND CONTRACT WITH WASHINGTON ALL SPORTS ALLIANCE**

**ITEM 6:** **DISCUSS, REVIEW AND POSSIBLY APPROVE, DECLINE OR AMEND ORDINANCE # 2023-4 APPROVING WASHINGTON CODE OF ORDINANCES**

**ITEM 7:** **DISCUSS, REVIEW AND POSSIBLY APPROVE OR DECLINE THE PURCHASE OF POLICE CAR TOTALING APPROXIMATELY $54,000.00**

**ITEM 8: EMPLOYEE COMMENTS**

**ITEM 9 BOARD COMMENTS**