

**BREAKNECK CREEK REGIONAL AUTHORITY
TUESDAY, JANUARY 23, 2024 ORGANIZATIONAL MEETING AGENDA**

OPENING 2023 CHAIRMAN CALLS THE **JANUARY 23, 2024 ORGANIZATIONAL MEETING** TO ORDER WITH A *MOMENT OF SILENCE* FOLLOWED BY *THE PLEDGE OF ALLEGIANCE TO THE FLAG*

ROLL CALL 2023 CHAIRMAN REQUESTS ROLL CALL TO BE TAKEN

2023 CHAIRMAN TURNS THE MEETING OVER TO THE SOLICITOR FOR THE NOMINATIONS AND ELECTION OF THE 2024 OFFICERS

2024 ELECTION OF OFFICERS MOTION TO NOMINATE AND ELECT THE FOLLOWING **2024** OFFICERS BY SINGLE BALLOT:

CHAIRMAN

VICE CHAIRMAN

TREASURER

SECRETARY

ASSISTANT TREASURER

Mr. MATTHEW J. MARASCO

RECORDING SECRETARY

Ms. COLLEEN HIMMELWRIGHT

THE SOLICITOR TURNS THE MEETING OVER TO THE 2024 CHAIRMAN

REGULAR MEETING

EXECUTIVE SESSION: AN EXECUTIVE SESSION WAS HELD JANUARY 16, 2024 REGARDING THE LEASE OF REAL PROPERTY

SCHEDULED APPOINTMENTS:

MINUTES: **MINUTES OF DECEMBER 19, 2023**

TREASURER'S REPORT: **FINANCIAL REPORTS:**
BALANCE SHEET FOR PERIOD ENDING: **DECEMBER 31, 2023**
BUDGET ANALYSIS FOR PERIOD ENDING: **DECEMBER 31, 2023**
ACCOUNTS PAYABLE

ENGINEER'S REPORT:

MANAGER'S REPORT:

SOLICITOR'S REPORT:

OLD BUSINESS: BCRA INVESTMENT CD WITH MARS BANK / NEXTIER BANK AND FEDERAL OPEN MARKET COMMITTEE MEETING HELD JANUARY 30, 2024

NEW BUSINESS: APPOINTMENT OF ADAMS TOWNSHIP DIRECTOR

OPEN TO THE PUBLIC:

MOTIONS:

ADJOURNMENT

NEXT PUBLIC MEETING: TUESDAY, FEBRUARY 27, 2024