

**Finance, Expenditure & Legal  
Subcommittee Meeting  
Agenda  
September 6, 2022**

**(Immediately following the PPO Subcommittee meeting)**

**Finance, Expenditure & Legal Subcommittee:**

Rich Tesar, Chairman  
Larry Bradley, Vice-Chairman  
Phil Davidson  
Tim McCormick

Alternate Members: Fred Conley

1. Meeting Called to Order – Chairman Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. P-MRNRD FY 2023 Tax Levy and Adoption of Budget – John Winkler
7. Vacation of Dam Site 8A Easement – Ian Ghanavati
8. Union Dike Improvement Project Area Residual Funds – Martin Cleveland
9. No Name Dike High Ground Easement Purchase, Lot 1 Sokol Camp Replat 1 - Schnatz  
*[Executive Session if needed]* – Martin Cleveland
10. Land Acquisition for Dam Site 12 *[Executive Session if needed]* – Lori Laster
11. Adjourn