

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**February 22, 2022 @ 5:00 p.m.**  
**MEETING SITE – Cedarview Court Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from January 25, 2022
6. Resolutions for Consideration:
  - **3-22 Resolution Approving the Payment of Bills for February 2022**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting