

AGENDA
HCFC BOARD OF TRUSTEES MEETING
December 17, 2024 @ 5:00 p.m.
MEETING SITE – Cedar View Court

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from November 19, 2024
6. Resolutions for Consideration:
 - **19-24 Resolution Approving the Appointment of Wade Loatman**
 - **20-24 Resolution Approving the Payment of Bills for December 2024**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting