



**AGENDA  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 10, 2023  
6:00 PM**

**MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE  
INVOCATION –**

**PUBLIC COMMENT ON AGENDA ITEMS**

**CONSENT AGENDA**

**ACTION REQUESTED:** *Approve minutes from the regular meeting on November 8, 2022. December meeting was canceled.*

**ADMINISTRATIVE AGENDA**

**ACTION REQUESTED:** *Treasurer's Report*

**ACTION REQUESTED:** *Elect from the board members a chair, a vice-chair, a secretary, and a treasurer per the annual requirement of FL. Statute 191.005(3) and District Charter Chpt 2003-364.*

**ACTION REQUESTED:** *Approve the Working Draft Agreements between Townes+ architects and Midway Fire District*

**CHIEF'S REPORT**