



**Regular Board Meeting Agenda
Mitchell County Courthouse
212 S. 5th St. Osage, IA 50461**

February 28th, 2022 at 5:30pm

- 1. Call to order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Reports**
 - A. Treasurer's
 - January 2022 financial reports
 - Consider February 2022 expenses
 - B. Executive Director's
- 5. Old Business**
- 6. New Business**
 - A. Phone bundle
 - B. Private – public fund designation
 - C. Subordination Agreement – CUSB Bank
 - D. Re-certification of the Orchard Certified Site
- 7. Member Meetings Attended**
- 8. Public Comment**
- 9. Adjourn**