**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**MARCH 5, 2024**

**6:00 PM**

1. CALL TO ORDER AND INVOCATION | Commissioner Gleason
2. PLEDGE OF ALLEGIANCE | Commissioner Way
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA

5.a [Approval of February 6, 2024, February 10, 2024 and February 20, 2024 BOC Meeting](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/1fbd566cd4f4211c17a910156de7bb6c0.pdf) [Minutes | City Clerk](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/1fbd566cd4f4211c17a910156de7bb6c0.pdf)

5.b [Recommendation to Renew VC3 Master Services Agreement for 3 additional years | Michael](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7f522a96bfb4ac4a7e1902695a8297fa0.pdf) [Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7f522a96bfb4ac4a7e1902695a8297fa0.pdf)

5.c [2024 Official City Map | Michael Frangos](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/e947f3a91264b60d8a1737867c9369410.pdf)

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS

6.a [Swearing-In and Oath of Office for Police Officer Mason Whitman | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/f8f8b28f22a19b95c7a431ac450a60320.pdf)

1. REQUEST TO ADDRESS THE BOARD
2. PUBLIC COMMENT
3. OLD BUSINESS

9.a [Continue Discussion on CVFD Fire Truck Apron | Commissioner Way](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/481f46c4e6119a11a8bde9cb669e34400.pdf)

9.b [Draft Wayfinding Sign Examples | Michael Frangos](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/578f8bc11f6e6ab25d27fe544fc222e70.pdf)

1. NEW BUSINESS

10.a [Financial Audit RFP | Lee Faines](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/57c3eb9a962808e448ff36952e23db2b0.pdf)

1. DISCUSSION ITEMS

11.a [Match Grant | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/cfd038d63e6f81e0c1717c1a1e0c575e0.pdf)

1. CITY MANAGER'S REPORT

12.a [Managers Report | Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/1fd7a839393133ce97c4162aa64254270.pdf)

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1. SGWASA REPORT
2. COMMISSIONER REPORTS
3. MAYOR'S REPORT
4. CLOSED SESSION

16.a [Closed Session per 143-318.11 Attorney Client Privilege](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/d98dec957a0cd5da41aec4d5644f7fd30.pdf)

1. ADJOURNMENT

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