



**Agenda
Regular SWPCA Board Meeting
Monday, March 21, 2022**

5:30 p.m.

Note: Meeting will be held via videoconference and teleconference

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/2502809060?pwd=dkNOaVVMRk1LUEVWRXpKQ2NFQUhoQT09>

Meeting ID: 250 280 9060; Passcode: 5EBQz1

You can also dial in using your phone. Dial: (312) 626-6799 or (646) 558-8656; Passcode: 528812

1. Call to Order, Pledge and Roll Call
2. Public Participation
3. Minutes Approval: Full Board Meeting Minutes of February 28, 2022
4. Safety Report—R. Bull
5. Administrative / Budget Report—R. Bull
6. Sub-Committee Report
 - a. Finance Committee Report – R. Barocas
 - b. Technical Committee Report – M. Negin
 - c. Workforce Development Report – S. Bagwin
7. Financial Update:
 - a. CompUtil Report—L. Roca
 - b. Receivables & Arrears—M. Turndahl
 - c. February Financial Update—M. Turndahl
 - d. A&W Collections Report & Update—W. Ward / J. Mastracchio
8. SWPCA Top Ten Report—B. Brink
9. Discussion: Final FY23 Operating Expense and Revenue Budget—R. Bull
10. Discussion: Proposed Animal Shelter —B. Brink, A. Brown
11. Old Business
12. New Business