



Board Meeting
Wednesday, Feb. 14, 2024 – 10:00 am
Wahpeton City Hall Community Room

AGENDA

- 1) Call to order – Pledge of Allegiance
- 2) Consent agenda
 - Approve minutes of January 10, 2024 meeting
 - January bills
 - 2023 Q3 report
- 3) Items requested removed from consent agenda
- 4) Request from Patrick Brejcha, Brejcha Racing
- 5) Capital improvement project
- 6) Round table discussion
- 7) Upcoming events:
 - February 16-17 – Wahpeton Winter Wonderland
 - March 9 – Kiwanis Pancake Feed
 - March 9 – RW Humane Society Fundraiser
 - March 16-17 – NDSCS Spring Drama Production
 - March 23-24 – Figure Skating Ice Show
- 8) New/Other Business

Next Meeting: March 13, 2024 (location TBD)