



Board Meeting  
Wednesday, March 13, 2024 – 10:00 am  
Wahpeton City Hall Community Room

## AGENDA

- 1) Call to order – Pledge of Allegiance
- 2) Consent agenda
  - Approve minutes of February 14, 2024 meeting
  - February bills
  - 2023 Q4 report
- 3) Items requested removed from consent agenda
- 4) Oaths of Office
- 5) Funding request from WB Chamber of Commerce
- 6) Capital request on behalf of Wahpeton Baseball
- 7) Upcoming parades/events
- 8) Upcoming events:
  - March 16-17 – NDSCS Spring Drama Production
  - March 23-24 – Figure Skating Ice Show
  - March 23-24 – Just for Kix Competition
- 9) New/Other Business

*Next Meeting: April 10, 2024 – Wahpeton City Hall*