

Agenda for the Regular Meeting of **March 13, 2024**

I. Welcome/Opening

- A. Meeting to be called to order by Chairman Gisela Bernal – Castro
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct minutes of the **February 14, 2024**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$240.79 for the period of January 1, 2024 through February 29, 2024.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$117,875.69 for **March 13, 2024**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

- A. Letter of Resignation from Commissioner Alejandra Gallardo received February 13, 2024. Resignation effective February 29, 2024.

IV. Old Business

V. New Business

VI. Adjourn

*Please note: Items will be added as warranted prior to scheduled meeting. Any agenda related questions/ inquiries can be forwarded to the Executive Director Carla A. Mazza at [cmazza@elizabethparking.org](mailto:cmazza@elizabethparking.org)*