



313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

To: Board of Commissioners  
From: Marene M. Jordan, Executive Director  
Ref: **Virtual Zoom Meeting - Special Meeting**  
Date: Friday, February 17, 2023  
Time: 11:00 A. M.

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Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Special Meeting  
Time: Feb 17, 2023, 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88441178079?pwd=by9Ocm1oSU1yVlFIR0xkV0VhNXhNZz09>

Meeting ID: 884 4117 8079

Passcode: 984619

One tap mobile

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+16469313860,,88441178079#,,,,\*984619# US



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## AGENDA

1. Roll Call
2. Business by the Commissioners – Action Items
  - A). Approve FY 2024 Operating Budget
  - B). Approve Contract for a Real Estate Transaction
  - C). Approval to proceed with disposition of remaining Scattered Sites
3. Visitors or Petitions
4. Adjournment