**Establishment of Quorum, Call to Order and Introductions -Ben Nicholls**

1. **Non-Agenda public comment**

Three minutes on non-agenda items

1. **President’s Report *(Informational)*** *-***Ben Nicholls**

1. **Review of January 9, 2023 Minutes (*action item)*** **-Roy Dahl**

1. **Review of Financials November & December 2022 (*action item)*  -Susan McNeil Schreyer**

1. **IRR Wayfinding Sign Maintenance $500 (*action item)*** **-Selina Stockley**

1. **Bankers Hill Walking Signs $3,000 (*action item)*** **-Doug Scott**

1. **Hillcrest Kiosk Removal $1,200 (*action item)*** **-Ben Nicholls**

1. **Community Updates (*Informational)* -Ben Nicholls**

**Adjourn**