

**Proposed Agenda for a Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, February 6, 2023
Immediately following the reorganization meeting
MCBOA Conference Room
200 Harbor Way, Belford, New Jersey**

I. Call to Order

II. Compliance Statement: Open Public Meetings Act

III. Roll Call—Attendance

IV. Review of Minutes – January 09, 2023 Regular Meeting

V. Reports of Advisors

Operations Manager/Office Manager

- Operational Update
- Administrative Highlights
- Financial Update

Attorney

Engineer

VI. Old Business:

VII. New Business:

**VIII. Resolutions: Appointing Public Agency Compliance Officer
Appointing Risk Management Consultant**

IX. Approval of Vouchers:

X. Public Portion:

XI. Adjournment