# <u>AGENDA</u> CENTRAL KEYSTONE COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE July 11, 2024 @ 4:00 PM 1610 Industrial Blvd., Suite #400A Lewisburg, PA 17837

## CALL TO ORDER

### REPORT APPROVALS

- Minutes of the June 6, 2024 Executive Board Meeting
- Minutes of the Special Meeting held June 11, 2024
- Treasurer's Report of June 2024

## PUBLIC PARTICIPATION

• None

#### OLD BUSINESS

- Follow-up on Meeting with Herndon Borough
- Update on OC Spray training

### NEW BUSINESS

- Open Records Policy
- Update on FEMA BRIC grant status
- Discussion on new vehicle purchase
- Zoning Officer position

### DEPARTMENT REPORT/UPDATE

### BUILDING CODES/PROPERTY MAINTENANCE/ZONING REPORT

### WORK SESSION

• Motion to hold/cancel work session July 18, 2024 at 4:30 pm

### **EXECUTIVE SESSION**

• Legal / Personnel

### **ADJOURN**

Continuing Items: Membership Agreement Amendment; Rental Inspection Agreement; CKCOG Appeals Board membership, Policy on health insurances on Retiring Spouse