



**BOARD OF COMMISSIONERS**  
**Delaware Room, May 24, 2022 - 10 am**

- 10:00 Call to Order
- 10:00 Minutes of April 26, 2022 Regular Meeting
- 10:15 Financial Reports – Lea Rosell
- 10:30 Director's Report – Lea Rosell
- Strategic Planning update
  - Supervisor survey results
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – Ellen Le
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
  - Outdoor Pavilion Update – Hugh Leahy & Maureen Miller
  - Legacy Team Update – Leahy
- 11:25 New Business
- SWB & 1<sup>st</sup> draft budget fiscal year 2023.
- 11:30 Administrative Matters & Public Comments
- 11:35 Adjourn

An Executive Session may be voted upon to discuss real estate, personnel or other permitted purposes.  
**Next Regular Meeting June 28, 2022, 10 a.m., Delaware Room**

*The agenda items may be considered out of sequence and are subject to change to include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting, as in accordance with provisions in Delaware Title 29, Freedom of Information Act.*