

**2024-28 BOARD PLANNING - CLOSEOUT**

**WHEREAS**, through its 2023-2024 planning sessions, the Board of Commissioners identified these projects.

**THEREFORE BE IT RESOLVED** that the Board recognizes that these projects have been satisfactorily completed and may be closed:

- By December 31, 2026, ratify 12 Collective Bargaining Agreements,
- Maintain an accessible team site with full organizational access,
- Continue proactive meetings (quarterly or more as needed) to gather input from employee groups and share information,
- Conduct Engagement Survey Phase 1,
- Courthouse/County Services Building and former OnPoint Clinic's Facilities Master Plan,
- Courthouse Southeast Corner Construction Phase 1,
- County Services Building Renovation Phase 2,
- 2025 Annual Budget,
- 2023 Audit,
- Water Quality and Availability Plan,
- National Survey,
- Community Update.