

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday March 7, 2022 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Mike Minarik Chad Cunningham Scott Hamilton Keithen Hamilton

Call to Order: Board Chairman Clint McQuiston - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Consent Agenda:
 - A. Minutes February 21, 2022
 - B. Claims February 22, 2022 – March 7, 2022
2. Trustee Absence: None
3. Review/Discussion and possible approval of Village Audit with Tracy Cannon, auditor
4. Discussion and possible approval of the Turf Care Program for 2022, from Two P Turf
5. Discussion regarding ball field upgrades and funding with Kenton Petersen
6. Sandhills Solar PPA and Lease: Discussion and Motion approving a non-binding verbal commitment to move ahead with the project pending final review of the PPA and Lease
7. Approval of the amended and restated supplemental agreement for purchase of landfill gas energy environmental attributes and its exhibit A to replace the current attributes agreement and to ensure all participants are under the new modernized terms
8. Clerk/Treasurer Report
9. Public Works Director Report – Duane

Adjourn _____p.m.