

ACADEMY OF ENVIRONMENTAL SCIENCE, INC.

CITRUS COUNTY, FLORIDA

Board of Directors Meeting

2:30 pm

January 11, 2023

AGENDA

1. Call to Order/Roll Call
2. Moment of silent reflection
3. Pledge of Allegiance
4. Introduction of visitors and guests
5. Approval of agenda
6. Approval of Board Meeting minutes from November 9, 2022
7. Approval of Board Meeting minutes from December 14, 2022
8. Approval of Special Board Meeting minutes from December 28, 2022.
9. Citizen Comments
10. Officers' Reports
 - a. Vice-Chairman
 - b. Treasurer
 - c. Secretary
11. Principal's Report
12. New Business
13. Old Business
 - a. Facility maintenance/capital improvements
 1. Coastal Resiliency
 2. Status of Repairs
 3. Septic to sewer
 4. Plan for next year's repairs
 5. Boat Auction
 6. Public Outreach Campaign
14. Committee Reports
15. Board of Directors' Reports/Comments
16. Staff Reports/Comments
15. Calendar/Upcoming AES Events
16. Items for Next Meeting Agenda
17. Time and Date of Next Meeting
18. Adjournment