

MEETING DATE	February 13 2024
DATE PREPARED	February 8, 2024
FROM	Secretary Stumpf
TITLE	Conferences & Meeting Attendance for 2024
BACKGROUND	Background: As per Policy 1-02-PO-00 Authorization to Attend Training & Meetings, individual members of the Board and Frie Chief shall obtain prior authorization form the Board to attend special scheduled meetings of associations or committees, seminars, conventions or any other special activity for which claims for payment of salary or reimbursement of costs will be made.  Recommendations: Board review proposed meeting and conference attendance at their February regular meeting and amend and/or approve.
COST BENEFIT ANALYSIS	N/A
ESTIMATED COST	\$161 per meeting per day reimbursement for Board members
ACCOUNT	N/A
DECISION/ACTION REQUESTED	Board review and amend and/or approve