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Pittsburg Land Bank  
Board of Trustees Agenda  
January 26, 2023 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Kim Froman, Director of Community Development & Housing

- I. Call to Order
- II. Introduction of New Member
  - a. Bill Wachter
- III. Election of Officers
  - a. Election of Chairperson
  - b. Election of Vice-Chairperson
  - c. Election of Treasurer
  - d. Election of Secretary
- IV. Consent Agenda (vote for approval)
  - a. December Meeting Minutes (12/15/2022)
- V. Annual Report
  - a. Presentation of Annual Report
- VI. Policies & Procedures Review
  - a. Review of Policies & Procedures
- VII. Code of Ethics
  - a. Review and re-signing of Code of Ethics
- VIII. Adjournment