

**CREOLE NATURE TRAIL ALL-AMERICAN ROAD
DISTRICT BOARD OF COMMISSIONERS MEETING
THURSDAY, FEBRUARY 22, 2024, 2:00 PM**

1. CALL MEETING TO ORDER – WENDY HARRINGTON, CHAIR
2. INTRODUCTIONS/WELCOME GUESTS
3. WELCOME AND SEAT NEW BOARD MEMBER, STEPHANIE HUCK
4. DISCUSS & APPROVE MINUTES FROM THE DECEMBER 14, 2023 DISTRICT MEETING
5. APPROVAL OF THE AGENDA FOR THE FEBRUARY 22, 2024, MEETING – PUBLIC COMMENTS
6. DISCUSS & APPROVE THE DECEMBER 2023 & JANUARY 2024 FINANCIAL STATEMENTS
7. DISCUSS & APPROVE 2024 BUDGET VARIANCES
8. APPROVE ADOPTION OF SWORN FINANCIAL STATEMENT FOR 2023
9. DISCUSS TIER 2.1 FINANCIAL DISCLOSURE REPORT DUE TO THE LOUISIANA BOARD OF ETHICS BY MAY 16, 2023
10. INDIVIDUAL TRAINING TIMEFRAME FOR MANDATORY ETHICS TRAINING FOR 2024 (LA RS 42:1077A)
11. BROCHURE UPDATE – DESIGN AND COST
12. SABINE NWR LITTER ISSUE UPDATE – Meeting on Tues, March 12, 1-3 pm
13. DISCUSS POTENTIAL BOARD FAMILIARIZATION TOUR INCLUDING THE NEWLY OPENED LIGHTHOUSE BEND
14. DISCUSS FORM CAN BE TEXTED/EMAILED RE: ISSUES/NEEDS ALONG THE TRAIL – BOARD, LADOTD PERSONNEL IN AREA, ETC.
15. SWLANWR/CAMERON PARISH UPDATES
16. NEW/OTHER BUSINESS
17. ADJOURN