**Regular Meeting**

**Lincoln and Sagadahoc Multicounty Jail Authority**

Held In-Person and Remote

Wednesday, January 10, 2024 @ 4:00 PM

**AGENDA**

**OPEN: Pledge of Allegiance**

1. Public Comment
2. Report of the Chair
3. Approval of Minutes

***Motion Recommendation: “Move to approve the minutes of the November 08, 2023 Meeting as read (or amended)”***

1. Nominating Committee – Carrie Kipfer
   1. Nomination and election of Officers

***Motion Recommendation:* “*Move to elect the Slate of Officers as presented (or amended)*.”**

* 1. Nomination and Election of Members-at-Large to Executive Committee

***Motion Recommendation: “Move to elect \_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_, and \_\_\_\_\_\_\_\_ to the Executive Committee as Members-at-Large.”***

1. Committee Reports
   1. Finance Committee-Peter Lepari

***Motion Recommendation: “Move to approve the Financial Reports as read (or amended)”.***

* 1. Executive Committee-Joel Merry
  2. Human Resources Committee-Pam Hile
  3. Policy Committee-Rand Maker
  4. Buildings & Grounds Committee-Brett Strout

1. Administrator’s Report – James Bailey
   1. Staffing Update
   2. Population Report
   3. Budget
   4. Other
2. Old Business
3. New Business