



LOWER SOUTH VALLEY  
LAND BANK

**LOWER SOUTH VALLEY LAND BANK  
BOARD MEETING  
WEDNESDAY, FEBRUARY 14, 2024  
9:00 AM  
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/85004606801?pwd=c1N6T01nM2xGZXNqWENVUEowYWNYQT09>

Meeting ID: 850 0460 6801

Passcode: 208828

**AGENDA**

- I. ROLL CALL AND CALL TO ORDER**
  
- II. PUBLIC COMMENT**
  
- III. MINUTES**  
Approval of January 10, 2024 meeting minutes
  
- IV. FINANCE REPORT**
  
- V. STAFF REPORT**
  
- VI. UNFINISHED BUSINESS**
  
- VII. NEW BUSINESS**
  - A. Review disposition policies
  - B. Review engineering proposals
  
- VIII. ADJOURNMENT**