**PIKE COUNTY BOARD MEETING (SPECIAL)**

**May 7th, 2024, AT 7:00 P.M.**

**At the Pike County Courthouse**

**AGENDA**

1. **Meeting called to order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Don Foster to attend remotely**
5. **Consideration of Road Use Agreement with Illinois Winds Panther Creek Wind Farm.**
6. **Approval of Agreement with Cummins Engineering**
7. **Questions from Press and Visitors (5 minutes)**
8. **Adjournment**