



Board Meeting Agenda
May 6, 2026
8:30 a.m.

Call to Order & Recognition of Guests	J. Stotter
Public Comment on agenda items	J. Stotter
ADMINISTRATIVE ITEMS	
Approval of minutes from April 1, 2026*	J. Stotter
Treasurer's Report*	M. Thomas
STAFF REPORTS	
Executive Director Report	J. Wakeman
COMMITTEE REPORTS	
LIVIC Civil proposal*	J. Wakeman
Lee & Associates Broker Agreement*	J. Wakeman
OLD BUSINESS	
NEW BUSINESS	
Adjournment	

*Denotes action item

Next meeting: **Wednesday, June 3, 2026 at 8:30 a.m.**