Board Meeting Agenda
August 5, 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 June 3, 2026*	J. Stotter
Treasurer's Report*	M. Thomas
STAFF REPORTS	
Executive Director Report	J. Wakeman
COMMITTEE REPORTS	
OLD BUSINESS	
Shared staff position job description*	J. Wakeman
NEW BUSINESS	
Ratification of Amendment to Sales Agreement*	J. Wakeman
Executive Session	K. Hackman
Adjournment	

*Denotes action item

Next meeting: Wednesday, **September 2, 2026** at 8:30 a.m.