



Board Meeting Agenda
September 2, 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 August 5, 2026*	J. Stotter
Treasurer's Report*	J. Wakeman
STAFF REPORTS	
Executive Director Report	J. Wakeman
COMMITTEE REPORTS	
OLD BUSINESS	
NEW BUSINESS	
Executive Session – Real Estate	J. Wakeman
Project Nocturne Sales Agreement*	J. Stotter
Adjournment	

*Denotes action item

Next meeting: Wednesday, **October 21, 2026** at 8:30 a.m.