

Board of Directors' Board Meeting  
Tuesday, February 25, 2025  
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held November 26, 2024
- III. FINANCIAL REPORT: For November, December of 2024, January of 2025
- IV. CORRESPONDENCE:
  - a. JCIDA Appointment of John Condino
  - b. Notice of Nonrenewal of Worker' Compensation Insurance
  - c. Staff Letter to County Regarding ARPA Project
- V. COMMITTEE REPORTS:
  - a. Facility Update:
    - i. Infrastructure Upgrade Project
    - ii. BFP Restroom Renovation Project
    - iii. Bldg. C Drain Line Repair
  - b. Leases/Prospects: Verbal
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
  - a. Lease Discussions - Information to be Distributed at the Meeting.
- VIII. ADJOURNMENT

Next Meeting to be held April 29, 2025, at 8:30 a.m.