

Board of Directors' Board Meeting
Annual Meeting
Tuesday, August 26, 2025
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held June 24, 2025
- III. FINANCIAL REPORT: For June and July of 2025.
- IV. CORRESPONDENCE: None
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
 - a. WIC Pilot Update - Verbal
- VII. NEW BUSINESS:
 - a. Ratify Audit Engagement Agreement with Bowers and Company
 - b. Ratify Hiring of a temporary employee to assist with projects
 - c. Relocation of the Model Railroad Club
 - d. Lawn Care proposal
 - e. Sprinkler #620 Valve Replacement Proposal.
 - f. County Appropriation Request – 2026, Due 9-1-25
 - g. Discussion of using Zoom to allow Board members to participate in meetings – board member request.
- VIII. ADJOURNMENT

Next Meeting to be held on October 28, 2025, at 8:30 a.m.