



2026 DIRECTOR'S MEETING AGENDA

GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM

TUESDAY FEBRUARY 17TH 2026 @ 6:00PM

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
DECLARE MEETING OPEN TO THE PUBLIC.
- II. READ AND ACT ON MINUTES OF **NOVEMBER 18TH 2025.**
- III. READ AND ACT ON FINANCIAL REPORTS.
- IV. SWEAR IN NEW BOARD MEMBER WAYNE WALLACE
- V. APPROVE ANNUAL MEETING FORMS.
- VI. DISCUSS AND ACT ON EMPLOYEE IRA.
- VII. WENDELL UPDATES:
- VIII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- IX. ADJOURN MEETING.