



2025 DIRECTOR'S MEETING AGENDA

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

TUESDAY FEBRUARY 18TH 2025 @ 6:00PM

Cancelled

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
- II.
- III. READ AND ACT ON MINUTES OF **NOVEMBER 19TH 2024**. SINCE THE DECEMBER AND JANUARY MEETING WERE CANCELLED
- IV. READ AND ACT ON FINANCIAL REPORTS.
- V. DISCUSS UPDATES ON THE **USDA** PROJECT.
- VI. WENDELL UPDATES:
- VII. NEW OR OLD BUSINESS:
- VIII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- IX. ADJOURN MEETING