

**AGENDA
REGULAR MEETING
WEDNESDAY, FEBRUARY 25, 2026**

1. CALL TO ORDER

2. ROLL CALL

*Sandy Ager
Joseph Bodick
Sally Oliver*

*Larry Ondrizek
Michael Smith*

3. APPROVAL OF MINUTES OF ANNUAL MEETING – JANUARY 28, 2026

4. APPROVAL OF MINUTES OF REGULAR MEETING – JANUARY 28, 2026

5. PUBLIC COMMENTS AND RECOGNITION OF VISITORS

6. ACCEPT CASH AND INVESTMENT REPORT

7. ACCEPT PREVIOUSLY PAID ROUTINE OPERATING EXPENSES REPORT

8. CORRESPONDENCE

9. CHAIRMAN'S REPORT

10. EXECUTIVE DIRECTOR'S REPORT

11. SOLICITOR'S REPORT

12. EXECUTIVE SESSION

13. OLD BUSINESS

14. NEW BUSINESS

a. Discuss and Consider Adoption of Resolution 26-01 – SEMAP Submission

15. OTHER

16. ADJOURNMENT