

**AGENDA
REGULAR MEETING
WEDNESDAY, JUNE 24, 2026**

1. **CALL TO ORDER**

2. **ROLL CALL**

*Sandy Ager
Joseph Bodick
Sally Oliver*

Larry Ondrizek

3. **APPROVAL OF MINUTES OF REGULAR MEETING – MAY 27, 2026**

4. **PUBLIC COMMENTS AND RECOGNITION OF VISITORS**

5. **ACCEPT CASH AND INVESTMENT REPORT**

6. **ACCEPT PREVIOUSLY PAID ROUTINE OPERATING EXPENSES REPORT**

7. **CORRESPONDENCE**

8. **CHAIRMAN'S REPORT**

9. **EXECUTIVE DIRECTOR'S REPORT**

10. **SOLICITOR'S REPORT**

11. **EXECUTIVE SESSION**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

- a. *Discuss and Consider Adoption of Resolution 26-03 – Dispose of IT and Office Equipment*
- b. *Discuss and Consider Adoption of Resolution 26-04 – Dispose of Appliances*
- c. *Discuss and Consider Adoption of Resolution 26-05 – Write-Off of Unsalvageable IT Equipment*

14. **OTHER**

15. **ADJOURNMENT**