

AGENDA

- CALL TO ORDER AND APPROVAL OF MINUTES FOR THE JANUARY 27TH, 2026
REGULAR MEETING
 - VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
 - FINANCIAL REPORT
 - Check Register Report and Balance Sheet for January 2026
 - Detailed Statement of Income and Comprehensive Income Sheet for January 2026
 - Budgeted Statement of Income and Other Comprehensive Income for January 2026
 - CONSULTING ENGINEER'S REPORT
 - SOLICITOR'S REPORT
 - MANAGER'S REPORT
 - COMMITTEE REPORTS
 - Personnel Committee
 - Finance Committee
 - Pension Plan Meeting (2.24.26) Review
 - OLD BUSINESS
 - NEW BUSINESS
 - Statement of Financial Interests due May 1st, 2026
- The items listed above will be reviewed and if needed, voted on by the Board.**
- ADJUSTMENT REQUESTS
 - There are two (2) adjustment requests for discussion.
 - EXECUTIVE SESSION (IF ANNOUNCED)
 - BOARD COMMENTS
 - PUBLIC COMMENTS ON NON-AGENDA ITEMS
 - ADJOURNMENT