



Monthly Meeting of the Board of Trustees

Meeting Agenda

01/13/2026

- Call to order
- Public comment
- Changes to the agenda
- Review and approve minutes December 09, 2025
- Review and approve minutes December 18, 2025
- Financial report
- Review and sign payables
- Review and sign payroll
- Manager's report
- Old Business
 - Ethics training
 - Budget Review
 - Salarys Conversation
- New Business
 - Business Disconnect Approval
 - Board Member payment clarification
 - Approve Comp Time Rates
- Adjourn Meeting