



Board of Directors Meeting

Date: July 13, 2026

Time: 6pm

Timekeeper: Dave Berner

Time	Item	Topic	Information/ Action	Presenter
10 min		General Business Introductions Agenda Review Review Tasks from June Meeting Member Comments (2-minute limit)	Information Information Information Information	Alex Alex Amy Alex
2 min	1	Consent Calendar June Meeting Minutes Approval	Action	Alex
30 min	2	General Manager Update GM Update B6	Information Action	Brian M. Brian M.
30 min	3	Action Items Elections Committee – tie-breaker proposal	Action	Barbara
		Discussion Items		
10 min	4	Closings Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Amy All All
30 min		Executive Session: Operational Update	Information	Brian M. /Charlotte