



**Location:** Annex Boardroom

**Date:** 26 May 2026

**Time:** 9:00 am

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## Agenda

**I. Preliminaries**

- a. Prayer
- b. Pledge
- c. Approval of Minutes

**II. Chair Business**

- a. Disposition of assets
- b. Policy update

**III. Old/New Business**

**IV. Closing Public Comment**

**V. Adjourn**

*The Chair will ensure time for public comment prior to voting on each item of business.  
Members of public are limited to 5 minutes duration per agenda item.*