



A G E N D A

September 22, 2026

- | | | |
|-------------|--|-------------------------|
| I. | OPENING REMARKS & INTRODUCTIONS | Clark Hungerford |
| II. | ITEMS FOR APPROVAL | Clark Hungerford |
| | A. Minutes | |
| | B. Financial Report | |
| III. | J.E. Dunn
Final Bond Resolution | Ken Pollock |
| IV. | Legal Counsel Updates | Kevin Brown |
| V. | Executive Director Updates | Nelson Geter |
| VI. | Adjournment | Clark Hungerford |