

AGENDA OF BOARD MEETING OF JANUARY 27, 2026
5:00 P.M.

1. CALL TO ORDER
2. PUBLIC COMMENT- (5 MINUTE ALLOWANCE FOR PRE-APPROVED SPEAKERS)
3. APPROVAL OF MINUTES OF RESCHEDULED MEETING OF DECEMBER 18, 2025
4. DIVISIONAL REPORT
5. FINANCIAL STATEMENT
6. MANAGER'S REPORT