

BOARD OF DIRECTORS
Agenda – Special Meeting
Via Zoom
Monday, February 23, 2026 :: 12:00 pm

- I. CALL TO ORDER..... CHAIR, THERESA HARVEY
- II. CONSENT CALENDAR..... HARVEY
 - APPROVAL OF AGENDA
- III. PUBLIC COMMENT HARVEY
- IV. CLOSED SESSION: PENDING LITIGATION – SCHAUB V. AUXILIARY SERVICES
- V. REMINDERS:

NEXT REGULAR BOARD MEETING – **THU 03/26/26, 3:30PM**
- VI. ADJOURNMENT HARVEY