

## **I. SPECIAL BOARD MEETING**

### 1. Call to Order

Board Chair Tim Cooper called the meeting to order at 1:33 P.M. and noted a quorum.

### 2. Public Comments

There were no public comments.

## **III. MEETINGS**

### A. Regular Board Meeting – October 15, 2025

The next regular Board meeting is scheduled for October 15, 2025 at 3:00 P.M.

## **IV. ADJOURNMENT**

There being no further business, Trustee Entenman motioned to adjourn the Board of Trustees meeting 1:37 P.M. Vice Chair Zappone seconded, and the motion carried.