

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.