

AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
TUES – SEPTEMBER 29, 2026
7 PM – DISTRICT OFFICE - 495 N STATE STREET

- 1. Flag Salute**
- 2. President's Statement**
- 3. Roll Call**
- 4. Business from Manager**
 1. NRCS
- 5. Business from Audience**
- 6. Resolutions**
 1. Resolution #2026-007 Resolution
- 7. Next Meeting**
 1. Board Meeting – October 28, 2026 – 7PM
- 8. Business from Directors**

1. Robin Braun	4. Jim Allen	7. Frank Egbert
2. Tom Patoine	5. Carol Swesso	8.
3. Jess Terrel	6. Arika Tenbrook	9. Richard Vander Velden
- 9. Adjournment**

Remember, monthly meeting time is limited!Please ask questions or make statements that are likely to benefit the group. Individual comments and questions that could be handled on a one-to-one basis should be handled outside the meeting.