

# BOARD AGENDA

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## Regular Session

January 21, 2026 – 6:00 P.M.

- I. Call to Order
- II. Roll Call
  - Gary Bradley-Lopez, At Large, Position 1
  - Chase Cook, District 2
  - David Haley, At Large, Position 2
  - Stevie A. Wakes, Sr., District 1
  - Rose Mulvany Henry, At Large, Position 3
  - Brett Parker, District 3
- III. Approval of Agenda
- IV. Consent Agenda Approvals
  - a. *Approval of the Minutes of the Regular Session of January 7, 2026*
- V. Election of Officers
- VI. General Manager / Team Reports
  - a. Infill Program – Resolution # 5320
- VII. Public Comments
- VIII. Miscellaneous Comments
- IX. Board Comments
- X. Executive Session
- XI. Adjourn