

BOARD AGENDA

Regular Session

February 4, 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 Work Session of January 21, 2026
b. Approval of the Minutes of the Regular Session of January 21, 2026
c. Board Approval of Stevie Wakes as Vice President for the term of January 2026 to February 2027. (Please note, Stevie Wakes was the only nomination for Vice President, however, after nominations were closed, a formal roll call was not taken on his nomination.)*

V. General Manager / Team Reports

*a. Cybersecurity Update
b. 2% Credit Card Fee*

VI. Public Comments

VII. Miscellaneous Comments

VIII. Board Comments

IX. Executive Session

X. Adjourn