

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