

Regular Session September 3, 2025 – 6:00 P.M.

- I. Call to Order
- II. Roll Call
 - _____ Brett Parker, District 3
 - _____ Mary L. Gonzales, At Large, Position 1
 - _____ Tom Groneman, District 2
 - _____ David Haley, At Large, Position 2
 - _____ Stevie A. Wakes, Sr., District 1
 - _____ Rose Mulvany Henry, At Large, Position 3
- III. Approval of Agenda
- IV. Consent Agenda Approvals
 - a. Approval of the Minutes of the Regular Session of August 6, 2025*
 - b. Approval of the Preliminary July 2025 Financials*
- V. 20/20 Leadership – Marnie Morgan
- VI. The Learning Club – Brooke VanHecke
- VII. General Manager / Team Reports
 - a. 2025 BPU Scholarship Presentation
 - b. Resolution #5317 – Appointing Interim Ethics Administrator and Temporarily Transferring the Role of the Ethics Commission to the Ethics Administrator
- VIII. Public Comments
- IX. Miscellaneous Comments
- X. Board Comments
- XI. Adjourn