



Board Meeting Agenda

August 20, 2026

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on July 16, 2026

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

Old Business:

1. None

New Business:

1. Vehicle Procurement
2. Construction and Operation FY2026 Summary

Executive Session:

1. Real Estate Purchase

Action on items discussed in Executive Session: