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BOARD OF DIRECTOR'S MEETING
MEETING ROOM 6PM
WEDNESDAY NOVEMBER 19, 2025

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADDITIONS/DELETIONS AND ADOPTION OF AGENDA
4. PUBLIC PORTION
5. APPROVAL OF OCTOBER 15, 2025 MINUTES
6. OLD BUSINESS
7. NEW BUSINESS
DIRECTOR'S REPORT
8. EXECUTIVE SESSION (if necessary)
9. ADJOURNMENT

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 3:55 pm, Oct 20, 2025