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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  
POLICY APPROVALS
7. NEW BUSINESS  
DIRECTOR'S REPORT
8. EXECUTIVE SESSION (if necessary)
9. ADJOURNMENT

**RECEIVED**

By Marc J. Garofalo, MPA, MCC, MCTC at 9:29 am, Nov 05, 2025