

AGENDA

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| I. | CALL TO ORDER: | | DIANE BARNEY |
| II. | PLEDGE OF ALLEGIANCE: | | DIANE BARNEY |
| III. | INVOCATION: | | TARA RINDAHL |
| IV. | MINUTES: May 2026 | MOTION REQUIRED | DIANE BARNEY |
| V. | GUEST: NO GUEST | | |
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| VI. | Monthly Financial Report April & May 2026 | MOTION REQUIRED | JOHN CROOK |
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| VII. | DIRECTORS REPORT:
ACT 1 of the 2025 RLS | MOTION REQUIRED | JOHN CROOK |
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| VIII. | OLD BUSINESS: | | JOHN CROOK |
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| IX. | NEW BUSINESS
Introduction of new Board Member | | DIANE BARNEY |
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| X. | ADJOURN | MOTION REQUIRED | JOHN CROOK |