

AGENDA

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| I. | CALL TO ORDER: | | DIANE BARNEY |
| II. | PLEDGE OF ALLEGIANCE: | | DIANE BARNEY |
| III. | INVOCATION: | | TARA RINDAHL |
| IV. | MINUTES: April 2026 | MOTION REQUIRED | DIANE BARNEY |
| V. | GUEST: NO GUEST | | |
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| VI. | Monthly Financial Report December 2025 & January - March 2026 | MOTION REQUIRED | JOHN CROOK |
| VII. | DIRECTORS REPORT:
Meeting with Grahm Group
Appointment of new Board Member | MOTION REQUIRED | DIANE BARNEY |
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| VIII. | OLD BUSINESS: | | JOHN CROOK |
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| IX. | NEW BUSINESS: | | JOHN CROOK |
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| X. | ADJOURN | MOTION REQUIRED | JOHN CROOK |
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| XI. | ADJOURN | MOTION REQUIRED | JOHN CROOK |