



**9. MOTION by Rebecca, Second by Karyn TO APPROVE THEN AND NOWS (JANUARY 2026) (RC)**

- 10. Bob - y**
- 11. Karyn - y**
- 12. Pete - y**
- 13. Rob - y**
- 14. Will - y**
- 15. Joe - y**
- 16. Rebecca - y      Motion carried.**

- Personnel Committee Report: Bob Williams - nothing
- Audit and Finance Committee Report: Pete Jackson - nothing
- Building and Grounds Committee Report: Joe Giardina – next meeting is on February 25<sup>th</sup> at 5:30 pm.
- Strategic Planning Committee Report: Rob Kozar - nothing
- Policy Committee Report: Will Folger – next meeting is on March 3 at 5:30 pm.

❖ **OLD BUSINESS - none**

❖ **NEW BUSINESS**

**1. MOTION by Rob, Second by Karyn TO APPROVE FINANCIALS FOR JANUARY 2026 (RC)**

- 2. Pete - y**
- 3. Will - y**
- 4. Rebecca - y**
- 5. Karyn - y**
- 6. Joe - y**
- 7. Rob - y**
- 8. Bob - y                      Motion carried.**

❖ **ITEMS TOO LATE FOR THE AGENDA - none**

❖ **EXECUTIVE SESSION – not needed**

❖ **Motion by Rebecca, Second by Will for ADJOURNMENT (RC)**

- ❖ **Will - y**
- ❖ **Rob - y**
- ❖ **Rebecca - y**
- ❖ **Pete - y**
- ❖ **Karyn - y**
- ❖ **Joe - y**
- ❖ **Bob - y                              Motion carried.**
- ❖ **Adjourned at 7:52 pm.**

**\*V indicates vote by Voice**

**Y = Yes**

**N = No**

**A = Abstain**

**\*RC indicates by Roll Call**

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**Joe Giardina, President**

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**Laura Engleman, Fiscal Officer**