



**STAFF REPORT**  
Board Meeting of February 18, 2026

**AGENDA ITEM:** 7-A

**PREPARED BY:** Troy McNeil, Deputy Director/Fiscal Supervisor

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**SUBJECT:**

Executive Minutes – January 21, 2026

**Enclosure:** Yes

**Action:** Approve January 21, 2026, Meeting Minutes

**SUMMARY:**

Attached are the Executive Minutes for January 21, 2026, Policy Board Meeting.

**FISCAL IMPACT:**

No fiscal impact on the approved 2025-26 Overall Work Program and Budget.