



STAFF REPORT
Board Meeting of February 18, 2026

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

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.