



MEMORANDUM TO THE BOARD OF COMMISSIONERS

FROM: Clint Mack

DATE: 2/4/26

SUBJECT: Minutes of January Board of Commissioners Meeting

PRESENTER: Clint Mack

REQUEST:

Approval of the January Board of Commissioners Meeting

BACKGROUND:

Minutes from January Board of Commissioners Meeting

IMPLEMENTATION PLAN:

Approval of Minutes and entered into Public Record.

FINANCIAL IMPACT STATEMENT:

n/a.

RECOMMENDATION SUMMARY:

Recommend approval of January Meeting Minutes.

SUPPORTING ATTACHMENTS: