



MEMORANDUM TO THE BOARD OF COMMISSIONERS

FROM: Clint Mack

DATE: 12/31/25

SUBJECT: Minutes of the Special December Board of Commissioners Meeting

PRESENTER: Clint Mack

REQUEST:

Approve the Minutes of the December Special Board of Commissioners Meeting

BACKGROUND:

Minutes from December Special Board of Commissioners Meeting

IMPLEMENTATION PLAN:

Approval of Minutes and entered into Public Record.

FINANCIAL IMPACT STATEMENT:

n/a.

RECOMMENDATION SUMMARY:

Recommend approval of December Special Meeting Minutes.

SUPPORTING ATTACHMENTS: