Board Meeting - Agenda

Wednesday, September 23, 2026 at 6:00 PM

Central Office Boardroom (live streamed)

1. Meeting Opening

1.01 Meeting Opening

The board President will call the meeting to order.

1.02 Pledge of Allegiance

President Pascoe will lead everyone in the Pledge of Allegiance.

2. Public Comment

2.01 Public Comments on Posted Agenda Items

Members from the community who signed up according to Policy/Procedures B05.07 may address the board regarding a posted agenda item.

3. Consent Agenda

3.01 Board Minutes

The following minutes are ready for board approval.

- September 9, 2026, Board Meeting

Board Meeting - Sep 09 2026 - Minutes - Html

3.02 Personnel Reports

Personnel Reports are ready for Board approval.

HSE Personnel Report 9.23.26.pdf

MOTION to approve the consent agenda as presented and/or amended.

4. Action Items

4.01 Land Auction

Tim Brown will present the HSE Land Disposition and Broker Resolution for board approval.

Prior to voting on the resolution President Pascoe will open the Public Hearing.

HSE Land Disposition and Broker Resolution 9.23.26.pdf

MOTION to approve the HSE Land Disposition and Broker Resolution as presented.

5. Information Items

5.01 2027 Budget Presentation

Tim Brown will present the 2027 budget and respond to questions from board members.

6. Adjournment

6.01 Adjourn Meeting

There being no further business the board President adjourned the meeting.

NEXT MEETING: October 14, 2026 at 6:00 PM