Board Meeting Minutes December 29, 2025

Members Present: J. Markoe, D. Keyes, S. Mueller, P. Rosell, A. Schumacher, S. Peterson, R. Hajlo, N. Donnay, B. Harrison

Members Absent:

Board Advisors: K. Gutierrez, C. Wahl, W. Renner, J. Gutierrez

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1. Call to Order
2. Open Forum
3. Agenda

A. Close Board Meeting (attorney client privilege) - West Wing Conference Room
B. Re-Open Board Meeting (after closed meeting)

4. Adjourn Meeting

Submitted by: