

## **Board Meeting**

## September 15, 2025 6:00 p.m. Luttrell Meeting Room

## Agenda

| 1. | Roll Call Bushue Dasenbrock Greider Koerner Miller Presley Stephens Tabbert Topel   |  |
|----|---|--|
| 2. | Public Comment  |  |
| 3. | Omnibus Agenda  A. Approval of August 18, 2025 Board Meeting Minutes  B. Acceptance of Financial Reports for August  C. Acceptance of Account Balances  D. Acceptance of Progress Report for August  E. Approval of Bills for September  Motion to approve: Seconded: Bushue Dasenbrock Greider Koerner Miller Presley Stephens Tabbert Topel |  |
| 4. | Action Items  A. Approve updated Personnel Policy Manual  Motion to approve: Seconded: Bushue Dasenbrock Greider Koerner Miller Presley Stephens Tabbert Topel  |  |
|    | B. Discuss and Approve Pest Control and Response policy  Motion to approve: Seconded: Yeas Nays   |  |
|    | Culture ◀▶ Technology ◀▶ Service  |  |

| 5. | Discussion Items   |
|----|--|
|    | A. Review status of FY27 levy                                  |
|    | B. Board Training—Materials Challenges                         |
|    | C. Review Citizen Participation Policy and Social Media Policy |
|    | D. Other   |
|    |  |
| 6. | Announcements  |
|    | A. Other   |
|    |  |
| 7. | Adjournment at P.M.  |
|    | Motion to adjourn: Seconded:                                   |

Posted: September 11, 2025

Yeas\_\_\_ Nays\_\_\_