



Board Meeting

April 20, 2026

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 March 16, 2026 Board Meeting Minutes
- B. Acceptance of Financial Reports for February and March
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for March
- E. Approval of Bills for April

Motion to approve: ___ Seconded: ___
Bushue ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Tabbert ___ Topel ___

4. Action Items

- A. Nomination and Approval of Slate of Officers for FY27: co-Presidents, Secretary, Treasurer

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

- B. Discussion and Approval of concrete replacement quotes

Motion to approve: ___ Seconded: ___
Bushue ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Tabbert ___ Topel ___

Culture ◀▶ Technology ▶◀ Service

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5. Discussion Items
 - A. Board resignation—Jackie Tabbert
 - B. Open board seat recommendation—Valarie Broeringmeyer
 - C. Board Training Moment—Open Meetings Act
 - D. Review Filming and Photography Policy and Security Cameras
 - E. Other

6. Announcements
 - A. Remember to complete Statement of Economic Interest Forms
 - B. Other

7. Adjournment at ____ P.M.
Motion to adjourn: ____ Seconded: ____
 Yeas ____ Nays ____

Posted: April 16, 2026