



AGENDA

9:00 a.m.	I.	Call to Order A. Pledge of Allegiance B. Agenda Review & Approval
9:10 a.m.	II.	Member Comments Speakers Limited to 5 Minutes
9:40 a.m.	III.	Executive Session- Confidential A. Power Supply Progress
11:50 a.m.	IV.	Board Actions Resulting from Executive Session A. Possible Action Related to Executive Session i. Resolution Related to Power Supply (2026-16)
12:00 p.m.	V.	Adjourn