

APPROVAL OF MINUTES

ENCLOSURES

- June 22, 2026 – Work Session
- June 23, 2026 – Board Meeting #11
- July 20, 2026 – Special Board Meeting – A
- July 20, 2026 - Special Board Meeting – B

RECOMMENDATION

Move to approve the following minutes as submitted:

- June 22, 2026 – Work Session
- June 22, 2026 – Work Session - Closed
- June 23, 2026 – Board Meeting #11
- July 20, 2026 – Special Board Meeting – A
- July 20, 2026 - Special Board Meeting – A - Closed
- July 20, 2026 - Special Board Meeting – B