

## **APPROVAL OF MINUTES**

### **ENCLOSURES**

- January 12, 2026 – Special Work Session
- January 13, 2026 – Work Session
- January 13, 2026 – Board Meeting #1
- January 20, 2026 – Special Board Meeting - Open

### **RECOMMENDATION**

Move to approve the following minutes as submitted:

- January 12, 2026 – Special Work Session
- January 13, 2026 – Work Session
- January 13, 2026 – Board Meeting #1
- January 20, 2026 – Special Board Meeting – Open
- January 20, 2026 – Special Board Meeting – Closed