



EXECUTIVE SUMMARY

Meeting Date:	July 16, 2025
Agenda Item:	Revisit Board Operating Agreement
Item Type:	Review and Discussion
Administrator:	Jeanne Grazioli, Board Chair Kendell Ferguson
Objective:	The Board will review the current Board Operating Agreement

Background: The Board will review the current BOA and determine if revisions are necessary.

Additional Materials: [Board Operating Agreement](#)

Recommendation: Review the BOA and provide feedback.

Suggested Motion: No action required at this time.