



EXECUTIVE SUMMARY

Meeting Date:	September 5, 2025
Agenda Item:	Review Resolution No. 2024-3
Item Type:	Review and Discussion
Administrator:	Chair Kendell Ferguson
Objective:	Review Resolution and Discuss Future Action(s)

Background: The Board will review Resolution No. 2024-3 and discuss options and recommendations moving forward.

Additional Materials: Provided to Board Members prior to the meeting.

Recommendation: Board discretion.

Suggested Motion: At the Board's discretion.