

Agenda
Regular Board Meeting
January 26, 2026
7:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes
- IV. Guest Agenda Items
- V. Financial Report
- VI. Manager's Report:
 - A. 2025 Highlights
 - B. Networking opportunities-
 - AMCA Annual Meeting – Portland, Oregon, March 23rd
- VII. Old Business:
 - A. Drone storage/building project
- VIII. New Business:
 - A. Nominate Board Officers – President and Secretary
 - B. Warrant Signers – Currently, Cynthia, Richard, and Brad
 - C. Employee Relations Committee – Currently, Richard, Jessica, and Brad
 - D. Resolution 1-26 - Adding Funds to the 2026 Budget
- IX. Payment of Bills and Signing of Documents
- X. Adjournment: Next meeting – February 23rd, 2026