



STAFF REPORT

Report To:

Meeting Date: April 16, 2026

Staff Contact:

Agenda Title: February 5, 2026

Agenda Action: Formal Action / Motion **Time Requested:**

Proposed Motion

I move to approve the minutes for February 5, 2026

Board's Strategic Goal

Previous Action

Background/Issues & Analysis

Applicable Statute, Code, Policy, Rule or Regulation

Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted? No

Explanation of Fiscal Impact:

Alternatives

Attachment(s):

[02-05-2026 Draft Minutes \(RA\).pdf](#)

Motion: _____

1) _____
2) _____

Aye/Nay

(Vote Recorded By)