



AUTHORITY BOARD MEETING AGENDA

February 25, 2026 12:00 Regular Session

Zoom Meeting Zoom Meeting ID: 834 9881 7128 Passcode: 204750

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
 - A. Approve the Minutes of the January 28, 2026 Board Meeting.
 - B. Approve the February 2026 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. None
7. Report by the Management Staff.
8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee. No meeting, no report.
 - B. **DISCUSSION.** Building Expansion Committee.

9. Old Business.
 - A. **DISCUSSION/VOTE.**

10. New Business.
 - A. **DISCUSSION/VOTE.** Reappoint Devin Graham for a second term.
 - B. **DISCUSSION/VOTE.** Discuss Spring Break in March and possibility of moving meeting to March 18th.
 - C. **DISCUSSION.** Update on Motorola Lease option.

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – March 25, 2026)