

SPECIAL MEETING AGENDA

May 12, 2026

I. CALL TO ORDER

II. PUBLIC COMMENT

III. NEW BUSINESS

A. ACCEPTANCE OF VACANCY BOARD RESIGNATION: Motion to approve, revise, table or deny accepting Jan Dell's request to resign from the Vacancy Board position effective on May 4, 2026.

B. Motion to appoint _____ to the Vacancy Board. This appointment is effective immediately and will end on December 31, 2026.

IV. ADJOURNMENT