

**Board of Director's Meeting
June 17th, 2026
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes
A: May 20th, 2026**
- 5. Presentation of Financial Statements and Reports**
- 6. Comments from the Audience**
- 7. Unfinished Business
A: Edward Jones**
- 8. New Business
There is no New Business**
- 9. New Member Applications
Scott Cassida-Updated account
826 Hwy 516- Maverick gas station**
- 10. General Business
There are none pending paperwork. General Manger & Office Assistant
has an appointment on June 30th with the county to set up address verifications
so that the office can learn to do the address verifications.**
- 11: Closed Executive Session
A: Skylar Mitchell**
- 12: Adjourn**