



AUTHORITY BOARD MEETING AGENDA

September 23, 2026

12:00

Regular Session

Zoom Meeting

Zoom Meeting ID: 815 2301 0576

Passcode: 558253

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 August 26, 2026, Board Meeting.
 - B. Approve the September 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.

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9. Old Business.
 - A. **DISCUSSION.** Roof Replacement Update

10. New Business.
 - A. **DISCUSSION.** Authority 2027 Budget Requests
 - Public Education
 - QA/Training
 - GIS/Facilities
 - IT

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – October 28, 2026)