



## **REGULAR MEETING OF THE BOARD NOVEMBER 21, 2025**

### **AGENDA**

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
  - 1. October 24, 2025 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Tia McClenney, Chair**
  - 1. Awarding of Bids**
  - 2. Authorization to Enter into an Agreement to Provide On-Call Environmental Services**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VIII. Report of Finance Committee – Emma Shoucair, Chair**
  - 1. October 2025 Financial Statements**
- IX. Report of Technology Committee – Tom Burgunder, Chair**
  - 1. Awarding of Technology Bids**
- X. Public Comment:**
  - 1. Andrew Hussein**
  - 2. Rodney Sanford**
  - 3. Laura Chu-Wiens**
  - 4. John Tague**
  - 5. Eric Gondella**

**XI. NEW BUSINESS– Jennifer Liptak, Chair**

- 1. Standing Committee Appointment**
- 2. Nominating Committee Appointment**
- 3. Recognition**

**XII. NEXT REGULAR MEETING – Friday, January 30, 2026**

**XIII. Adjournment**