

Welcome by President & Call of the Roll

1. Approval of Minutes
2. Declarations of Conflicts of Interests
3. Staff Updates
4. Old Business
 - a. State of County Dark Fiber
5. New Business
 - a. NEC TIF—Removal of Bullard Farm Parcels
 - b. PCR Wilson Parcels—DICUSS
6. Financials
 - a. 2027 Budgets
 - b. Claims
 - i. Love's Appropriation
 - c. Board Report
7. Other Business
 - a. Public Comment
8. Confirm Action Items
9. Adjourn