



January 8, 2026
8:00 a.m.
Marquette Commons
112 S. Third Street

AGENDA

- I. Roll Call
- II. Additions and Approval of Agenda
- III. Public Comment
- IV. Consent Agenda
 - 1. Minutes from 12/11/2025
 - 2. Bills for Approval: 12/1/2025-12/31/2025
 - 3. Financial Reports as of 12/31/2025
- V. Presentation – Michael Bradford
- VI. Old Business
- VII. New Business
 - 1. Board Appointments
 - 2. Signatory Resolution
- VIII. Committee Reports
- IX. Director's Report
- X. Public Comment
- XI. Board Member Comment
- XII. Adjourn