



Board Meeting Agenda

Wednesday, February 12, 2025

5:30 to 7:00 pm

Due to snowy and icy conditions, the meeting will be held via Zoom Only

Zoom Info

<https://us02web.zoom.us/j/85681182073?pwd=1dClOjg59GOA8VbB4zOASLij7Yg6a.1&from=adon>

Meeting ID: 856 8118 2073

Passcode: 254677

- **Opening**
 - Introductions (including new Board members)
 - Approval of Agenda
 - Approval of Meeting Minutes from 1/28/24
 - Public Comment

- **2025 Budget**
 - CapEx Budget Update: Phase 1

- **New Business**
 - Pursuit of 501c3 Status

- **Finances**
 - December/YTD Financials

- **Executive Session**