



AGENDA

- I. Call to Order/Roll Call
- II. Changes to the Agenda
- III. Introduction of Visitors
 - A. Morgan Leno, Recreation Specialist
- IV. Public Comment
- V. Approval of Consent Agenda*
 - A. Board Meeting Minutes of June 24, 2025
 - B. Treasurer's Report for Months Ending:
 - i. June 30, 2025
 - ii. July 31, 2025
 - D. Voucher List of Bills for the August 26, 2025 Board Meeting in the amount of \$90,380.82
- VI. Staff Reports
 - A. Program Report*
 - B. Communication & Marketing Manager Report*
 - C. Fundraising and Events/Liponi Foundation*
 - D. Budget Report*
 - E. Director's Report and Goals Update*
- VII. Old Business
 - A. Discussion Item: Attorney Update
- VIII. New Business
 - A. Action Item: 2025 Part Time Staff Pay Rate Approval*
 - B. Action Item: Financial Audit Proposal*
- XI. Adjournment

**Written materials included in the Board Packet*
Next Regular Board Meeting Date: Tuesday, October 28, 2025