

SPECIAL MEETING
February 2, 2026 1:30 P.M.
AGENDA

1. THE PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. DELIBERATION AND OFFICIAL ACTION: PERSONNEL –
 - A. ASSISTANT GENERAL MANAGER
 - B. OFFICE MANAGER/BOOKKEEPER.
 - C. INDEPENDENT CONTRACTOR AGREEMENT
4. EXECUTIVE SESSION
5. ADJOURNMENT