



August 18, 2026

Discussion and Approval to Cancel the September 15, 2026 Board Meeting:

On the duly carried motion of Pongs/Matias, the Board cancelled the September 15, 2026 Board meeting and will reconvene on October 20, 2026 at 9am.

Ayes: Pongs, Matias, Miller, Baldino

Absent: Vandenberg

I hereby certify that the above action was taken.

Kerwin Russell

KERWIN RUSSELL
District Manager