



Meeting of the Board of Directors

June 30, 2026

Agenda item 2

Agenda

Date: Tuesday, June 30, 2026
Time: 9:00am–1:00pm Pacific Time
Location: Virtual (details below)

Item	Topic	Board action	Document(s)
1	Call to order	-	-
2	Adoption of the agenda	Decision	Agenda
3	Adoption of the minutes	Decision	Minutes
4	Public comment (opportunity for the public to address issues not on today's agenda)	-	-
5	Closed session	-	-
6	Adjournment	-	-

Virtual meeting details:

<https://us06web.zoom.us/j/83964646873?pwd=pf1ebS4XrRwfJgqbTGbpsgoRRGAaqk.1>

Meeting ID: 839 6464 6873

Passcode: 305581

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