

**Board of Directors
Special Executive Session Board Meeting Agenda
Thursday, October 23, 2025 – 5:00 P.M.
POA Conference Room**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET
ANDREA MORENO

OLD BUSINESS

NEW BUSINESS

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| 1. | Golden Algae Bloom | 5:00 P.M. |
| 2. | Adjournment | 6:00 P.M. |