

**Board of Trustees Meeting Agenda
February 4, 2026 at NEDSRA**

- | | |
|--|--|
| 1. Call Order | Chairman Knautz |
| 2. Roll Call | Chairman Knautz |
| 3. Introduction of Guests and Staff | Chairman Knautz |
| 4. Public Comments
a. For matters not on the agenda. Limited to one, three -minute comment per person.
Maximum 15 minutes. | Chairman Knautz |
| 5. Approval of Meeting Minutes
a. Approval of Board of Trustees Regular Meeting Minutes – 12/4/2025 | Chairman Knautz
Voice Vote |
| 6. Consent Agenda-Financial Reports
a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 11/30/2025
b. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 12/31/2025 | Chairman Knautz
Roll Call Vote
Roll Call Vote |
| 7. Comments and Communications
a. Patriotism Dinner
b. Cryo-Plunge Fundraiser
c. Member Partner Orientation
d. Huskie Sports Banquet | Executive Director Barton |
| 8. Agency Report | Executive Director Barton |
| 9. New Business
a. PDRMA Health Program Membership Renewal Notice
b. Review of Agency Budget Process | Executive Director Barton |
| 10. Unfinished Business
a. NEDSRA/Addison Gym Project | Executive Director Barton |
| 11. Motion to Convene into Closed Session
a. Approval to convene into closed session to perform semi-annual review of meeting minutes lawfully closed pursuant to Section 2(c)(21) of the Open Meetings Act | Chairman Knautz
Roll Call Vote |

12. Reconvene to Open Meeting

Chairman Knautz

a. Possible action on items discussed in closed session

Roll Call Vote

i. Recommend the approved, unreleased minutes listed as follows remain confidential, nonpublic records:

- a. Executive Committee Closed Meeting Minutes; Personnel – May 9, 2016
- b. Executive Committee Closed Meeting Minutes; Personnel – May 18, 2016
- c. Board of Trustees Closed Meeting Minutes; Personnel – May 18, 2016
- d. Board of Trustees Closed Meeting Minutes; Personnel – May 26, 2016
- e. Board of Trustees Closed Meeting Minutes; Personnel – June 1, 2016
- f. Board of Trustees Closed Meeting Minutes; Personnel – November 9, 2016

13. Board of Trustees Comments

Chairman Knautz

14. Board Chairperson Comments

Chairman Knautz

15. Next Meeting Date – March 11, 2026 (Budget Workshop)

Chairman Knautz

16. Adjournment

Chairman Knautz

Voice Vote