



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	Chairman Knautz
a. For matters not on the agenda. Limited to one, three -minute comment per person. Maximum 15 minutes.	
5. Approval of Meeting Minutes	Chairman Knautz
a. Approval of Board of Trustees Regular Meeting Minutes – 12/4/2025	Voice Vote
6. Consent Agenda-Financial Reports	Chairman Knautz
a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 11/30/2025 b. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 12/31/2025	Roll Call Vote Roll Call Vote
7. Comments and Communications	Executive Director Barton
a. Patriotism Dinner b. Cryo-Plunge Fundraiser c. Member Partner Orientation d. Huskie Sports Banquet	
8. Agency Report	Executive Director Barton
9. New Business	Executive Director Barton
a. PDRMA Health Program Membership Renewal Notice b. Review of Agency Budget Process	
10. Unfinished Business	Executive Director Barton
a. NEDSRA/Addison Gym Project	
11. Motion to Convene into Closed Session	Chairman Knautz
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	Roll Call Vote

12. Reconvene to Open Meeting**Chairman Knautz****a. Possible action on items discussed in closed session**

- 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

Roll Call Vote**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**