

**Board of Trustees Meeting Agenda
March 11, 2026 at NEDSRA at 1:30PM**

- 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 – 2/4/2026 **Voice Vote**
- 6. Consent Agenda-Financial Reports** **Chairman Knautz**
 - a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 1/31/2026 **Roll Call Vote**
- 7. Comments and Communications** **Executive Director Barton**
 - a. Huskies Blanket Fundraiser
 - b. Cryo-Plunge Fundraiser
 - c. Member Partner Orientation
 - d. Theater Troupe
 - e. Egg Hunt
 - f. Huskie Sports Banquet
 - g. Fire and Police Academy
- 8. Agency Report** **Executive Director Barton**
- 9. Unfinished Business** **Executive Director Barton**
 - a. Changes to Board Meeting Calendar **Roll Call Vote**
- 10. New Business** **Executive Director Barton**
 - a. Bid Results – Gymnasium Sanding Project **Roll Call Vote**
 - b. Bid Results – Gymnasium Upgrades Project **Roll Call Vote**
 - c. Budget Workshop
- 11. Motion to Convene into Closed Session** **Chairman Knautz**
 - a. Approval to convene into closed session to consider compensation, performance, appointment of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act **Roll Call Vote**

- | | |
|-----------------------------------------------------------------------------|------------------------|
| 12. Reconvene to Open Meeting | Chairman Knautz |
| a. Possible action on items discussed in closed session | Roll Call Vote |
| 13. Board of Trustees Comments | Chairman Knautz |
| 14. Board Chairperson Comments | Chairman Knautz |
| 15. Next Meeting Date – April 8, 2026 (FY 26/27 Budget Presentation) | Chairman Knautz |
| 16. Adjournment | Chairman Knautz |
| | Voice Vote |