

**Board of Trustees Meeting Agenda
May 13, 2026 at NEDSRA, 1:30PM**

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| 1. Call Order | Chairman Knautz |
| 2. Roll Call | |
| 3. 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 |
| 4. Reconvene to Open Meeting | Chairman Knautz |
| a. Possible action on items discussed in closed session | Roll Call Vote |
| 5. Introduction of Guests and Staff | Chairman Knautz |
| 6. Public Comments | Chairman Knautz |
| a. For matters not on the agenda. Limited to one, three -minute comment per person. Maximum 15 minutes. | |
| 7. Approval of Meeting Minutes | Chairman Knautz |
| a. Approval of Board of Trustees Regular Meeting Minutes – 4/8/2026 | Voice Vote |
| 8. Consent Agenda-Financial Reports | Chairman Knautz |
| a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending 3/31/2026 | Roll Call Vote |
| 9. Comments and Communications | Executive Director Barton |
| a. TREC Art Show | |
| b. Touch a Truck | |
| c. Huskie Color Run | |
| d. Flippin' Into Summer | |
| 10. Agency Report | Executive Director Barton |
| 11. Unfinished Business | Executive Director Barton |
| a. Gym Projects | |
| 12. New Business | Chairman Knautz |
| a. Election of Officers | |
| i. Office of Chairman, Vice Chairman and Secretary | Chairman Knautz |
| Motion to appoint Chairman, Vice Chairman and Secretary (memo) | Roll Call Vote |
| ii. Appointment of Executive Committee | Chairman Knautz |
| Motion to appoint Executive Committee (memo) | Roll Call Vote |
| iii. Appointment of Treasurer and Recording Secretary | Chairman Knautz |
| Motion to appoint Treasurer and Recording Secretary (memo) | Roll Call Vote |

b. Bank Signatories Resolution # 05-13-2026-01

Chairman Knautz
Roll Call Vote

13. Board of Trustees Comments

Chairman Knautz

14. Board Chairperson Comments

Chairman Knautz

15. Recognition of Chairman Knautz

Executive Director Barton

16. Next Meeting Date – June 3, 2026

Chairman Knautz

17. Adjournment

Chairman Knautz
Voice Vote