



**Monthly Meeting**

**August 20, 2025**

**12:30 PM–2:30 PM**

**Community Center + Zoom**

<https://us02web.zoom.us/j/88901356183>

**AGENDA**

1. Additions to Agenda
2. Public Comment
3. Minutes Adoption (07.30.25 & 8.06.25)
4. Financials
  - Warrant
  - Resolution
  - Budget Conversation
  - Audit & 2023 - 2025 minutes & CapEx
5. Reports + Topics
  - Manager Report
    - i. Van
    - ii. CWPM
    - iii. Grinder
  - Business Office Status Update
    - i.
  - Governance Doc update
  - Google Workspace update
  - RFP/Job listing update
  - Change
  - Bags
6. Executive Session
7. Adjourn