



SPECIAL MEETING MINUTES

Adopted April 8, 2026

12:30 PM – 2:30 PM

Community Center & Zoom

Commissioners Present: K.Stevens, *Chair*; S.Malinowski, *Secretary*; G. Murphy, *Treasurer*; M. Doyen; I. Lockey

Staff Present: J. Theodore, *Operations Supervisor*; C. Panza, *Business Office Administrator*

Additions to the Agenda: Budget/Website

A motion by I. Lockey to approve the February 18, 2026 Minutes was duly seconded by K. Stevens. On a vote of 3–0, the motion carried. Five commissioners were present for this vote.

A motion by G. Murphy to approve the March 18, 2026 Minutes was duly seconded by I. Lockey. On a vote of 5–0, the motion carried.. Five commissioners were present for this vote.

A motion by I. Lockey to approve the April 1, 2026 Minutes was duly seconded by G. Murphy. On a vote of 5–0, the motion carried. Five commissioners were present for this vote.

Discussion:

1. Website contact form issues identified. Cathy to contact Beth Jepsen.
2. Ensure budgets are online and label "audit pending" for unaudited years
3. Review of feral cat management with Conservancy take lead on developing solution with potential funding for spay/neuter programs
4. Proposals for improved board member accountability and task tracking.
5. Comprehensive discussion regarding hours and efficiencies. Reviewed traffic data.
6. Brief discussion of multi-year consolidation plan and potential alternatives.

7. Josh will provide an update on the ICB call and introduce Cathy

A motion by I. Lockey to adjourn to executive session at 1:30 for HR matters was duly seconded by G. Murphy. On a vote of 5–0, the motion carried. Five commissioners were present for this vote.

A motion by I. Lockey to adjourn from executive session and return to public session was duly seconded by G. Murphy. On a vote of 5–0, the motion carried. Five commissioners were present for this vote.

The meeting adjourned at 3:30.

Respectfully Submitted by, Sarah B Malinowski