

MEETING AGENDA

DATE: January 20, 2026

A. CALL TO ORDER.

RECOMMENDED ACTIONS

- 1. SIGN CLAIMS – January**
ACTION NEEDED: MOTION TO AUTHORIZE PAYMENT OF CLAIMS.
- 2. MINUTES OF MEETING – December**
ACTION NEEDED: MOTION TO APPROVE MINUTES AS WRITTEN OR CORRECTED
- 3. BALANCES OF ACCOUNTS – December**
ACTION NEEDED: MOTION TO APPROVE BALANCES AND ENTER THEM INTO THE MINUTES SUBJECT TO AUDIT.

UPDATES:

1. New Board Member
2. Youth Basketball

OLD BUSINESS

1. Hafer meeting

NEW BUSINESS

1. Elect New Board President
2. New Equipment
3. Feb Meeting

At this time any new business or issues to be addressed.

ADJOURN

Next Meeting – February 17 @ 4:00 pm at City Hall