Meeting Minutes
July 15, 2026

Attendance

- **Board Members Present:** President Carla J., Vice President Brandi A. (zoom), Treasurer Brenda K., Secretary Claire R., Leona O., Stacey S., Tom D., Laurie B., Matt S.
- **Absent:** none
- **Staff Present:** General Manager John R.

1. Call to Order: The meeting was called to order by President Carla at 6:31 PM. Carla confirmed a quorum was present.

2. Agenda Review: The Board adjusted the agenda to include a review of Fiscal Year 2027 budget assumptions. Approval of the budget was deferred until the August session, as recent software migrations limited the availability of necessary financial data.

3. Consent Agenda: The Board reviewed the June 2026 minutes, new membership applications, and owner reconciliation report. Claire moved to accept the consent agenda. Second by Brandi. There were no objections and the motion passed.

4. Monitoring Reports: John had pre-prepared the B7 Report, which board members reviewed prior to the meeting. After some discussion, Stacey moved to approve the report. Second by Laurie. There were no objections and the motion passed.

5. Board Business

- **Actions without Meetings:** None
- **Operations Report:** John provided the report in advance. Due to ongoing software migrations, the Board deferred approval of the Fiscal Year 2027 budget. John introduced an information sheet detailing budget assumptions for the upcoming fiscal cycle, leading to further group discussion.

6. Review calendar and tasks: The Board scheduled the fall retreat for November 15, 2026, to be held at St. Olaf. Discussion ensued regarding potential agenda items, with a primary focus on ends policies and future visioning.

7. Adjournment: Carla adjourned the meeting at 7:13 PM.

The next meeting is scheduled for
August 19, 2026, at 6:30 PM
at 500 Water Street