



- I. CALL TO ORDER
- II. MINUTES
 - a. Consider approving the minutes from the November 4, 2025 meeting.
- III. ACTION ITEMS
 - a. Reorganization
 - b. Set 2026 Meeting Time, Date, and Location
 - c. Consider updating the Extension of Service Policy.
 - d. Consider a request for an extension to the Kwikom Incentive Agreement.
- IV. DISCUSSION
 - a. Discuss the Community-Based Strategic Plan and the upcoming March 3, 2026 meeting.
- V. ADJOURNMENT