

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, March 18, 2026**  
**AGENDA**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – February 18, 2026, Regular Meeting  
Present: Commissioner Firebaugh, Commissioner Hickey, Commissioner Mineo  
Absent: Commissioner Tomczak
6. Legal Reports
7. Public Forum
8. Chair’s Report
9. Finance Report – January 2026
10. Executive Director Report
  - a. Operations Report
  - b. Program Report
11. Development Update
  - a. Newstar Development Report
  - b. Independent Development Report
12. Old Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
    - i. East Lake Club Update
13. New Business
  - a. Board of Commissioners and General Counsel
  - b. Executive Director
14. Next Board Meeting – April 15, 2026, 9:00 am
15. Adjournment