



10. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF NEEDED – Not needed

11. ADJOURN – There being no further business a motion was made by Mr. George Simon and seconded by Mr. Terry Sanders to adjourn.

A handwritten signature in cursive script, appearing to read "Waldo Dalchau", written over a horizontal line.

Waldo Dalchau, Chairman

A handwritten signature in cursive script, appearing to read "G. Simon", written over a horizontal line.

George Simon, Secretary

March 9, 2026