



Present: Edward Harris, Chris Lopez, Vernon Leseberg, James Sanchez, Daniela Rivera, Will Kolbensschlag.

The **meeting** was called to order at 12:20 pm by Chairman Harris.

The **agenda** passed unanimously following a motion by Chris Lopez and a second by Vernon Leseberg.

The September **15, 2025** minutes were approved unanimously following a motion by Chris Lopez and a second by Vernon Leseberg.

Items:

Treasurer's Report and Voucher Payments: See attachment. Following a motion by Chris Lopez and a second by James Sanchez, these were unanimously accepted as presented.

FY2026 First Quarter Budget Report and Approval Letter: See attachments. Following a motion by Chris Lopez and a second by James Sanchez, these were unanimously approved.

Office Building Lawsuit Update: Will updated the board on the status of the lawsuit.

Cost Share:

Update: See attachment. Daniela updated the board on the status of the cost share program.

NMDA Report: See attachment. Will reviewed the important upcoming deadlines.

Adjourn: Meeting concluded at 12:57 pm.

Chairman

Date