



Board of Directors Meeting

September 30, 2025

12:00pm	1. Call to Order	Rich Goggin
12:00pm	2. Safety Drill 5 minutes	Jody Dunklee
12:05pm	3. Review August 2025 Regular Board Meeting Minutes 5 minutes	Board Action Requested Rich Goggin
12:10pm	4. Strategic Plan Update 45 minutes	Rebecca Towne
1:00pm	5. Red Flag Reporting 30 minutes	Sue Bernier
1:30pm	6. Break 15 minutes	
1:45pm	7. FEMA Update 30 minutes	Caroline Mashia, Peter Rossi, Rebecca Towne
2:15pm	8. Off-site Feedback 15 minutes	Rebecca Towne
2:30pm	9. Managers' Reports 30 minutes	
3:00pm	10. Board Effect Update 20 minutes	Cyril Brunner / Blake Nemeth
3:30pm	11. Board Executive Session 60 minutes	Executive Session
	12. Any Other Business	
	13. Adjourn	
	14. Other Items Board Calendar, Parking Lot	