



September 30, 2026 AGENDA ITEM #13

Discuss and consider possible action
under the Executive Director's
Employment Agreement

Strategic Plan Relevance:	Stewardship, Collaboration, Innovation, Service & Safety
Department:	Legal
Contact:	Geoff Petrov, General Counsel
Associated Costs:	TBD by Board Action
Funding Source:	General Fund
Action Requested:	Consider and act on draft resolution

Summary:

Consideration of an action under the Executive Director's employment agreement is scheduled for executive session. This agenda item is posted for the Board to take appropriate action following that discussion.

Backup provided: Draft resolution to be provided at the Board Meeting