



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, July 9, 2025

Location: Tri-Com Training Room
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the Minutes from the Following:
May 14, 2025 Regular Board Meeting
June 11, 2025 Special Board Meeting
 - B) Approve the Financial Reports from the Following:
February 28, 2025 – Investment Report Only
March 31, 2025 – Investment Report Only
April 30, 2025
May 31, 2025 – No Investment Report
- 2) Total Aggregate Bills for February 2025 - Revised are \$37,542.35 (Thirty Seven Thousand Five Hundred Forty-Two Dollars and Thirty-Five Cents)
- 3) Total Aggregate Bills for April 2025 are \$427,098.75 (Four Hundred Twenty-Seven Thousand Ninety-Eight Dollars and Seventy-Five Cents)
- 4) Total Aggregate Bills for May 2025 are \$155,610.44 (One Hundred Fifty-Five Thousand Six Hundred Ten Dollars and Forty-Four Cents)
- 5) Update from Director Schelstreet
- 6) Update from Structural Documents Committee

New Business:

- 1) Approval of Pay Application No. 5 Final for Parking and Security Project
- 2) Approval of Data Center Warehouse Quote for Replacement of CAD Computers at Each Position

Executive Session:

- 1) For the purpose of discussing:
 - a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;

- b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
- c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
- d. the purchase or lease of real property by the public body;
- e. the setting of a price for sale or lease of property owned by the public body;
- f. pending or probable litigation against, affecting, or on behalf of the public body;
- g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Public Comment:

When recognized by the Chair, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.

Adjournment:

Next Regular Meeting:
Wednesday, September 10, 2025 at 8:00 A.M.