



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, July 8, 2026

Location: Tri-Com Training Room
Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the Minutes from the Following:
 - May 6, 2026 Regular Board Meeting
 - June 4, 2026 Special Board Meeting – Open
 - June 4, 2026 Special Board Meeting - Closed
 - B) Approve the Financial Reports from the Following:
 - January 31, 2026 – Investment Summary Only
 - February 28, 2026 – Investment Summary Only
 - March 31, 2026 – Investment Summary Only
 - April 30, 2026
 - May 31, 2026 – No Investment Summary
- 2) Total Aggregate Bills for April 2026 are \$113,836.82 (One Hundred Thirteen Thousand Eight Hundred Thirty-Six Dollars and Eighty-Two Cents)
- 3) Total Aggregate Bills for May 2026 are \$91,381.37 (Ninety-One Thousand Three Hundred Eighty-One Dollars and Thirty-Seven Cents)
- 4) Update from Director Schelstreet
- 5) Update from Structural Documents Committee

New Business:

- 1) End of Fiscal Year 2026 Update
- 2) Discussion – Public Posting of Board Packet

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 9, 2026 at 8:00 A.M.