

## GOVERNING COMMISSION MEETING

February 17, 2026

- |       |                               |                            |
|-------|-------------------------------|----------------------------|
| I.    | Call to Order                 | Chris Koczwar              |
| II.   | Roll Call                     | John Tully                 |
| III.  | Guest Speaker                 | Betsy Allen, Miller Cooper |
| IV.   | Approval of Minutes           | Commissioners              |
|       | a. Dec 1st minutes            |                            |
| V.    | Financial Report              | Ray Nice                   |
| VI.   | Chairman Time                 | Chris Koczwar              |
|       | a. NHS Black Tie Gala         |                            |
| VII.  | Executive Director's Report   | Victoria Gaspar            |
|       | a. General Updates            |                            |
|       | i. FOIA Request               |                            |
|       | b. Marketing                  |                            |
|       | i. Postcard Mailing in Feb    |                            |
|       | c. Recap/Upcoming Events      |                            |
|       | i. Dec 6, Jan 20, Jan 31      |                            |
| VIII. | New Business                  |                            |
|       | a. Attorney Engagement Letter |                            |
| IX.   | Old Business                  |                            |
|       | a. Flood Mitigation Rebate    |                            |
| X.    | Adjournment                   |                            |
| XI.   | Public Participation          |                            |

