

GOVERNING COMMISSION MEETING

June 8, 2026

7:00 PM

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|-------|-------------------------------------|-----------------|
| I. | Call to Order | Chris Koczwar |
| II. | Roll Call | John Tully |
| III. | Guest Speaker | Neil Renzi |
| IV. | Approval of Minutes | Commissioners |
| V. | Financial Report | Ray Nice |
| VI. | Chairman Time | Chris Koczwar |
| | a. Slate of officers | |
| | i. Chris Koczwar as Chairman | |
| | ii. John Kurtovich as Vice Chairman | |
| | iii. Ray Nice as Treasurer | |
| | iv. John Tully as Secretary | |
| | b. Meeting Dates | |
| | i. <i>Monday, July 13/14</i> | |
| | ii. Monday, August 3/4 | |
| | iii. Monday, December 14 | |
| | iv. Monday, February 8, 2027 | |
| | v. Monday, April 12, 2027 | |
| | vi. Monday, May 10, 2027 | |
| | vii. Monday, June 14, 2027 | |
| VII. | Executive Director's Report | Victoria Gaspar |
| | a. General Updates | |
| | b. Marketing | |
| VIII. | New Business | |
| IX. | Old Business | |
| X. | Adjournment | |
| XI. | Public Participation | |