



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Tuesday, June 30, 2026, 3:15pm

Meeting held at Grand Park Community Recreation Center and via Zoom

I. CALL TO ORDER

President Tim Gagnon called the meeting to order at 3:24pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

Tim Gagnon, Tom Overton, and Piper Ehlen were in attendance via Zoom. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Meaghan Brugge, Avalon Mays, Kristen Webb*

Public present (signed-in): none

III. OPEN FORUM

The Board provides the opportunity for the public to comment on items that are not on the agenda. There were no comments for Open Forum.

IV. ACTION ITEM

- a. Review and approve selection committee's recommendation for Community Needs Assessment professional services: *Piper Ehlen motioned to approve the recommendation to select Berry Dunn for Community Needs Assessment professional services; Tim Gagnon seconded; 3-0 all in favor.*

V. ADJOURMENT

Tom Overton motioned to adjourn the meeting; Piper Ehlen seconded; all in favor 3-0. The meeting was adjourned at 3:28pm.