

BOA MEETING FEBRUARY 2ND, 2026.

1. **BOA Meeting: Call to Order at 6 P.M.**
2. **Roll Call**

Vice Chairman Stephen Montellano	P	Commissioner Miguel Purdy	A
Commissioner Marc Barry	P	Commissioner Keith Ramsey	P
Commissioner Kelly Horn	P	Commissioner Becky Featherston	P

Also in attendance is planning Secretary Brandie Cotton

3. **Action on Minutes – January**

Commissioner Keith Ramsey made a motion to approve.

Commissioner Kelly Horn second the motion.

Passed Unanimously.

4. **Announcements**

- Next Work Session – February 23rd, 2026
- Next Regular Meeting – March 2nd, 2026

5. **Unfinished Business - None**

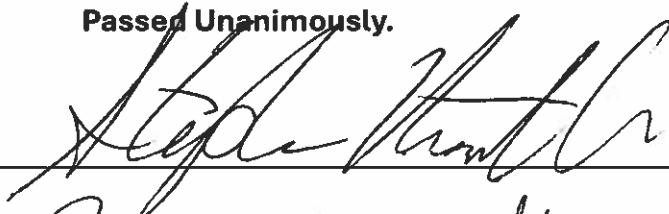
6. **New Business-None**

7. **Adjourn from BOA Meeting**

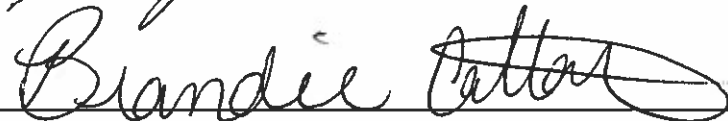
Commissioner Marc Barry made a motion to adjourn.

Commissioner Keith Ramsey seconded the motion.

Passed Unanimously.



Chairman Stephen Montellano



Attest