



MEMBERS' ANNUAL MEETING AGENDA
Commissioners: Neiderer, Foschi, and Eichelberger
February 24, 2026 @ 7:30 a.m.

1. CALL THE MEETING TO ORDER
2. Approve February 25, 2025, Members Meeting Minutes
3. Approve Board Member Appointments
 - a. Lorelee Isbell – Appointment is for a Partial Term, Effective February 24, 2026, and Expiring on the day of the Annual Meeting in February 2027
 - b. Lutricia Eberly – Appointment is for a Three (3) Year Term, Effective February 24, 2026, and Expiring on the day of the Annual Meeting in February 2029
4. Approve Board Member Reappointments
 - a. Harold Brandt, Patrick Dennis, and Morgan Rector – Reappointments are for Three (3) Year Terms, Effective February 24, 2026, and Expiring on the day of the Annual Meeting in February 2029
5. Other Business
6. Adjourn Annual Members Meeting