

BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 8, 2026, 8:30 a.m.

Healdsburg Lumber Company

13534 Healdsburg Avenue, Healdsburg, CA 95448

Training Room

PUBLIC SESSION – TID BUSINESS

Call to Order / Introductions:

Heid

Public Comment:

Heid

Public Comment for ALL items on or not otherwise on the agenda.

Adjourn Public Session – TID Business

Heid

CLOSED SESSION – TID BUSINESS

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9(d)(2)

Number of potential cases: 1

Adjourn to Public Session:

Heid

Closed Session Report:

Heid

Action Items:

Heid

1) **2026 Board Officer Election**

The 2026 Board Officer Election proceedings will be conducted.

Information Item(s):

Dittloff

1) Annual Planning Retreat Update

Adjournment of Board Meeting:

Heid

BROWN ACT: Government Code 54950 (The Ralph M. Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and at least 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Jessica Bohon at (626) 422-5472 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcome and encouraged to participate in this meeting. Public comment is taken on items at the beginning of the meeting. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.