

**500 Market Street
Annual General Meeting Zoom Session
Monday, February 16, 2026
7:30pm**

Agenda

Quorum Established via the By Mail Meeting (13 ballots received)

Approve Minutes of 2025 Annual Meeting (minutes approved via mail in ballot)

Five Board Members Elected, (via mail in ballot)

Jim Brittain, Durrall Gilbert, Will Johnson, Linda Shipman, Kent Allen

Open Comments

Reports

- Treasurer
- President

Adjourn