

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: September 24, 2026
RE: Workshop Agenda for September 29, 2026

AGENDA

10:00
Health Report (CLOSED)

11:00
Government HR/CEO/CFO/General Counsel (CLOSED)

12:00 – 1:15
Lunch Break

1:15
Government HR Proposed Policy Reviews

2:30
Natural Resources Division
Wolves/CWD

3:30
Legal Updates (CLOSED)