**I. Welcome & Introductions**

Meeting September 8, 2025, at 7100 W 900 S Ogden UT 84404 at 8 p.m.

**II. Review of Previous Meeting Minutes (3 minutes)**

* Quickly review and approve the minutes from the last meeting

**III. Governance Actions (10 minutes)**

* No governance actions

**IV. Discussion Topics (20-30 minutes)**

* **Public Comment:**
* **Open Forum:**

**V. Decision-making: (5 minutes)**

* Mail/Checks
  + UASD Conference
* Board Comments

**VI. Adjournment**