**I. Welcome & Introductions**

**June 9, 2025, at 7100 W 900 S Ogden UT 84404 at 8 p.m.**

**II. Review of Previous Meeting Minutes**

**III. Governance Actions**

* Reimbursement for hours worked, and tasks completed by Board Members

**IV. Public Comment**

**V. Decision-making**

* Mail/Checks
* Board Comments

**VI. Adjournment**