



Meeting Agenda

Board Member Meeting - February 19, 2026 at 7:00 pm

Agenda

Item	Responsibility
1. Open Meeting a. Board Members Present b. Board Members Absent c. Members/Others Present	Tim Ratterman
2. Approval of Minutes Posted on BLE Website for January 15, 2025 Meeting	Board
3. Treasurer Report and Approval of FY 2026-2027 Budget	Kim Pierron
4. Technology Updates	Mark Richter
5. Caretaker's Summary	Luke Plummer
6. Architecture Controls Committee	Marty Stevenson
7. Other Business as Needed	Board
8. Adjourn	Tim Ratterman

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Future Meeting Dates:

Thursday, March 19, 2026 at 7:00 pm