



MEETING DATE: January 15, 2026

AGENDA ITEM: 7.C.2 Discuss, consider, and possibly act to accept the proposed Board meeting schedule for 2026

DATE: January 12, 2026

TO: Chair and Members of the Board

FROM: Dan Goodwin

SUBJECT: Consideration and possible action to accept the proposed Board meeting schedule for 2026

RECOMMENDED MOTION:

Motion to approval draft Board meeting Agenda for 2026.

BACKGROUND:

Coconino County requires that we publish our Board meeting schedule for each year and to submit it to the County.

ALTERNATIVES:

Meeting Schedule can be modified.

FISCAL IMPACT:

No expense to the District for the proposed motion.

ATTACHMENTS:

1. Proposed Board meeting Schedule