



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SPECIAL MEETING**  
**THURSDAY, MAY 8, 2025 ~ 6:00 PM**  
**BY ZOOM**

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 5/08/2025.

|                      |  |
|----------------------|--|
| <b>BOARD MEMBERS</b> | <input type="checkbox"/> Jay Cohen, President<br><input type="checkbox"/> Dennis Verhagen, Vice President<br><input type="checkbox"/> David Stolfus, Secretary<br><input type="checkbox"/> Vicki Fitch, Treasurer<br><input type="checkbox"/> Paul Stanton, Director<br><input type="checkbox"/> Steve Troup, Director<br><input type="checkbox"/> CJ Eversole, Director |
| <b>STAFF</b>         | Alfred Logan, General Manager  |

1. Call to Order
2. Roll Call
3. Contracts

Point of Sale Card Reader Replacement Marina Gas Pump – Action

4. Adjourn