

## **STAFF NOTES FOR BOARD MEETING**

**January 30, 2026**

(Rescheduled from January 27, 2026, due to Inclement Weather)

1. CALL MEETING TO ORDER
2. VISITORS – PUBLIC COMMENTS
3. ELECTION OF OFFICERS
4. 2026 RURAL DEVELOPMENT LOAN RESOLUTION
5. MINUTES OF PREVIOUS MEETING
6. MONTHLY INFORMATION REPORT
7. MONTHLY REPORTS
  - Monthly Production Reports – Sam
  - Revenue Curves – Jeff
  - Monthly Financial – Jeff
8. ITEMS FOR APPROVAL
9. ATTORNEY REPORT
10. NEW BUSINESS
11. MEETING ADJOURNED