

Board of Directors Meeting
February 9th, 2026
6:30 pm
GLC office, 664 Rainbow Drive

GLC BOARD MEETING MINUTES

- I. Call to Order : 6:30**
- A. Open forum
 - B. Changes/Additions to the Order of Agenda- Steve approved Scott second **all in favor**
 - C. Accept the Order of Agenda
- II. Approval of Minutes**
- A. January 12th, 2026, minutes – Scott approved Sarah second **all in favor**
- III. Financial Reports**
- 1. Treasurer’s Report -reviewed
 - 2. Balance Sheet-reviewed
 - 3. General Ops-reviewed
 - 4. Water Ops-reviewed
- Other Reports**
- 1. Chair Report
 - 2. A&Z Report -n/a
 - 3. Compliance/Enforcement
 - 4. Operations Report-reviewed
 - 5. Water Report -reviewed
- IV. Correspondence**
- V. Unfinished Business:**
- GLC overtime/call back policy (bring it with you from last month’s packet)-Corey motion long version overtime/callback policy 26-02-01 Scott second **all in favor**
- VI. New Business:**
- Annual Meeting
- VII. Action Items: n/a**
- VIII. Open Forum: n/a**
- IX. Executive session: n/a**
- X. Adjourned : 7:56pm**