

Board Meeting Agenda

Thursday, February 13, 2025 6:00 PM

1206 SE 48th St. LINCOLN CITY, OR

MEETING LINK*:

https://us06web.zoom.us/j/87106232303?pwd=YDIDKRByeQ9iY1L1nQc4AN2aoWvs0X.1

Meeting ID:871 0623 2303

PASSCODE: 937057

*Meeting link will open approx. 10 minutes before the meeting.

DLWID Board Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Approval of February Consent Agenda and January Board Meeting Minutes
- 4. Approval of Monthly Financial Reports December & January
- 5. Public Comment on Agenda Items
- 6. BHL Update w/Dennis Regen
- 7. 2025-2026 Budget Committee
 - a. Committee Applications & Appointment
- 8. Staff Report
- 9. Public Comment