



**Board of Commissioners Special Meeting Minutes  
July 15, 2025 | 1700 Hours**

**PRESENT:**

Matt Kollman, CEO; Paul Pennington, Vice Chair; Les Dewey, Secretary; Ricky Knowles, Board Chair; Imelda Padilla, Commissioner

**TEAMS:** Juliette Pouillon, Commissioner

**CALL TO ORDER**


Board Chair Ricky Knowles called the meeting to order at 1704hours.


**STRATEGIC**

Ricky Knowles led the discussion about the Strategic Plan for 2025-2026.

**ADJOURN:** Upon returning to regular session, Board Chair Ricky Knowles moved to adjourn the meeting at 1810 hours.

Respectfully Submitted,  
Ashley Pitariu

  
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Board Chair

  
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Board Secretary