

**AGENDA
FEBRUARY 9, 2026**

- I. CALL TO ORDER THE FEBRUARY 09, 2026, MVSA BOARD OF DIRECTORS' MEETING:**
- II. PLEDGE OF ALLEGIANCE:**
- III. ROLL CALL:**
- IV. REORGANIZATION:**
- V. PUBLIC PARTICIPATION:**
- VI. APPROVAL OF MINUTES: JANUARY 12, 2026 REGULAR MONTHLY MEETING:**
- VII. TREASURER REPORT:**
 - A. REVENUE REPORT.**
 - B. BILLS**
 - 1. **PAY ALL BILLS EXCEPT PAYMENT TO HIGHMARK BLUE SHIELD ON BEHALF OF THOMAS SALAK FOR HEALTH INSURANCE AND FOR LIFE INSURANCE MADE THROUGH SUN LIFE.**
 - 2. PAYMENTS TO HIGHMARK BLUE SHIELD FOR HEALTH INSURANCE FOR THOMAS SALAK AND FOR THE PREMIUM FOR HIS LIFE INSURANCE THROUGH SUN LIFE PER THE RETIREMENT AGREEMENT MADE BETWEEN THE EXECUTIVE BOARD AND MR. SALAK FOR THE MONTH OF MARCH.**
- VIII. CORRESPONDENCE: NONE**
- IX. OFFICE MANAGERS REPORT:**
- X. GENERAL MANAGERS REPORT:**
- XI. SOLICITORS REPORT:**
- XII. ENGINEERS REPORT:**
- XIII. OLD BUSINESS:**
 - A. HIRING OF OPERATIONS EMPLOYEE.**
- XIV. NEW BUSINESS:**
- XV. ADJOURNMENT:**