



MEETING AGENDA

June 4, 2026, 2:00 pm

30 S. 15th Street, Suite 801 and via Zoom video conference

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Resolutions
 - a. **RESOLUTION SS 06042026–01: Election of Officers**
 - b. **RESOLUTION SS 06042026–02: Amendment of Notes**
4. Adjournment

Next meeting: PEA Board Workshop - June 10, 2026