

**January 29, 2026**

**RESOLUTION WAIVING THE LEGISLATIVE AGENDA APPROVAL**

WHEREAS, Board Bylaws 1-2.IV, requires the CEO to develop and present for Board approval a Legislative Agenda at the January regular Board meeting;

WHEREAS, the CEO and Board need additional time to review the Legislative Agenda;

NOW, THEREFORE, the Board hereby directs as follows:

The CEO will present the Legislative Agenda for Board approval in early 2026.