Board Meeting Minutes January 15, 2026

In attendance: Michael Hall, Chairman, Sabrina Rose, Vice Chairman, Joe White, Secretary, Bill Morris, General Manager, Cliff Price, Board Attorney.

1) Invocation by Bill Morris

2) Minutes from December 18, 2025 – Mrs. Rose moved to approve minutes from December 18th meeting. Mr. White seconded the motion. Approved unanimously.

3) Consider request from High Tide Oil Co. – Mr. Hall moved to refer the request to Insite Engineering and the Board Attorney. Mrs. Rose seconded the motion. Approved unanimously.

4) Consider Advertising for Leeds High School Baseball Team – Mr. Hall moved to renew our advertising for $275.00 for the Leeds High School Baseball team. Mr. White seconded the motion. Approved unanimously.

5) Financials – Mr. White moved to approve financials and to authorize Mr. Morris, General Manager to check CD and T Bill rates. Mrs. Rose seconded the motion. Approved unanimously.

6) Consider Mrs. Roses January Board Fee check – Mr. White moved to send Mrs. Rose check to Leeds High School DECCA program. Mr. Hall seconded the motion, Approved. Mrs. Rose abstained.

With there being no further business before the Board, the meeting was adjourned by a motion from Mrs. Rose, seconded by Mr. White. Approved unanimously.