**TRWC Board of Directors Meeting**
February 26, 2026 - 3:30 pm
Video Conference: Microsoft Teams Meeting
Audio Only 480-535-7460, Access Code 754 399 634#

## Agenda

1) Call to Order and Opening Comments

   a. Notice: meeting is audio and video recorded
   b. Board representative roll-call
   c. Speaker cards

2) Public Comment

   Members of the public may address the Board on items not on the printed agenda. Please address the Board by sending an email to TRWC-Admin@mesaaz.gov by 3:30 p.m. on February 26, 2026. (Comments are limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record). The Board may not discuss or take action on any issue raised during public comment until a later meeting. Speakers are limited to three (3) minutes each. Only one comment per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record.

3) Discussion and Action on the Board Meeting Minutes – Chairman Busby

   December 12, 2024, Board Meeting Minutes

4) Discussion and Action on the FY 26/27 Budget – Executive Director Shaw, Paul Poledna

   *A Super Majority vote will be required.*

5) Network Administrator Updates

   a. Finance Update
   b. Project Updates – Randy Thompson

6) Comments from the Board

   An opportunity will be provided for Board members to present a brief summary of current events. The Board is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

7) Adjournment