



**Executive Committee Meeting Agenda**  
**October 24, 2025, <> 9:00am – 9:45am**  
**MS Teams & In-Person**

1. **Call to Order/Introductions/Announcements**
2. **Consent Items (Routine Business/Committee Recommendations)**
  - [Approval of August 22, 2025, Executive Committee Minutes](#)
3. **Action Items (Items Requiring Presentation & Discussion Prior to Action)**
  - [Sanctions and Penalties Enactment](#)
  - [Board Membership Application](#) – Captain Larry Davis (Replacing Capt. Roach)
  - [Executive / BOD Slate 2025 – 2026](#)
  - [Signing Authority](#)
4. **Information/Discussion Items**
  - CEO Report
5. **Open Agenda**

**Adjournment**

**NEXT MEETING: - Friday, December 12, 2025**



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