



8541 Park Ridge Drive
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Meeting Agenda

Tuesday, May 12, 2026, at 2:35pm

1. Call to Order: 2:39 PM - Trevor Hawkins (phone), Bree Simon, Emily Falgier, Noel Cordero
2. Approval of Agenda: Motion to approve by Falg, Second by Trevor motion carried
3. Installation of new Board Chair: Motioned to move Bree Simon to Chair by Emily Falg, seconded by Trevor Hawkins motioned carried
4. Recognition of visitors and visitor input: none
5. [Approval of Previous Minutes](#), 3/06/2026: Motion to approve minutes by Emily Falgier, seconded by Trevor Hawkins motions carried
6. Reports
 - 6.1 Report from ERATS: Door was fixed.
 - 6.2 Financial Report: All funds except \$100 were funneled to ERATS
7. Specific Agenda
 - 7.1 ERATS' non-renewal discussion and actions: Cordero went through the plan for the ABC board. At some point the board will need to meet again to vote on new members and have older ones resign. With the merge and the forbearance the ABC board will need to stay since the building itself will not foreclose
8. Unfinished Business:
 - 8.1 Acknowledging unused Lake Country Power greenhouse grant funds: Need to find out if there are strings attached to this grant, otherwise VCS assumes it. Last known plan was for a concrete slab to be poured before it could be built. Need to find out where it is being held.
9. Board Member Topics:
10. Upcoming meeting planning: TBD
11. Adjournment: Motion to adjourn by Bree Sion. Seconded by Emily Falgier. Adjourned at 2:57 PM

