



AGENDA
MBWD Board Meeting
25 August 2026
4:00 pm @ Kerry Park Board Room

1. ADOPTION OF AGENDA

1.1 Special Board Meeting Agenda – August 11, 2026

Recommendation

THAT the August 11, 2026, Agenda for the Special Board Meeting be adopted.

2. NEW BUSINESS

2.1 Change in date for August Regular Board meeting

2.2 Chair Flynn Resignation

2.3 Election of new Chair

3 ADJOURNMENT

Recommendation

THAT the Special Board Meeting for August 11, 2026, be adjourned.

Next Regular Board Meeting August 25, 2026, at the Kerry Park Boardroom.