

**NOB HILL ROAD SPECIAL ROAD DISTRICT
BOARD OF DIRECTORS PUBLIC MEETING FEBRUARY 19, 2026**

PROPOSED AGENDA

Call meeting to order

Board and Committee Reports

President: Opening comments
Changes to Agenda
Personal Road work

Secretary: Move to approve previous Meeting Minutes

Treasurer: Financial Report

Committee Reports: Election Committee

Old Business

Road Maintenance
Board of Directors Election – Propose new slate of officers.
Motion to accept slate due to lack of other interested members

New Business

Terms of New Officers
Start of Term
Staggered Terms
Next Election
Time – April 2026
Process – Paper and Online
FY 2026 Budget (Fees due May 2026)
Bylaws Update
Motion on Road Assessment – Earl Vanberger

Other Business and Good of the Order

Mail Box Bank – Skip Wise
Call Tree – Sis Heath