



**Meeting Agenda – February 10th, 2026 8:30 am
Chamber of Commerce Building
Second Floor Conference Room**

The FEDIC may discuss and vote appropriate action on any item listed on this Agenda unless a different disposition is noted. At the discretion of the Chair, agenda items may be taken out of order.

8:30* CALL TO ORDER

8:30 Public Comment

8:35 Approval of Board Meeting Minutes:

- January Regular Meeting

8:40 Review of Financial Statements and Warrant:

- Review of January Financial Statements: Treasurer Swartz
- 2026 February Warrant Review and Approval: Board

8:50 Executive Director's Report: Wayne Lingafelter

9:15 Board Discussion Topics

- Station Artwork Display Proposed Changes – Jim Fox
- Protocol for Future Station Events
- Consider Change of Board Meeting Day/Time
- Strategy Session Date, Content and Preparation

9:45 ADJOURNMENT

NEXT EDIC BOARD MEETING – March 10th, 2026 – 8:30 AM at Chamber Building

**Times listed are intended merely for guidance.*