



Board of Directors Meeting Agenda February 20, 2026 *Microsoft Teams*

Actions: Approve Discuss Q&A Generative

1. CALL TO ORDER | Foy

2. BOARD OF DIRECTORS CONSENT AGENDA | Foy, Bishop

- A. Approve January 2026 BOD Meeting Minutes
- B. Approve Form 990
- C. Funding for Alaska

Motion: Bishop moves the WPI Board of Directors approve up to \$10,000 in water-related assistance to the Alaskan communities devastated by the 2025 West Coast Storms.

- D. WPI Staffing Changes

3. CLOSING MESSAGE & ADJOURNMENT | Bishop, Foy