

HERC
Board of Directors Meeting

Zoom Link: <https://zoom.us/j/98403813029>

Date: Wednesday, October 29, 2025

Time: 5:00 PM to 5:30 PM

Location: Zoom

Members: Luke Mead, Jenee Nordstrom, Mariah Mercil

Full Attendance

Minutes: David Kloskin

AGENDA ITEMS	Action Item / Notes	LEAD
2024-2025 Audit Update	Information – changed to approval All Approved	David
September 2025 Financials	For approval All Approved	David
Construction Update	For approval All approved	David
Preliminary bond finance opportunity review	Informative	David