



ESSENTIAL SERVICES ADVISORY BOARD

Summary of Actions

January 8, 2026

- 1. CALL TO ORDER:** *Chairman Cox called the meeting to order at 5:30 PM.*
- 2. PLEDGE OF ALLEGIANCE:** *Led by Chairman Cox.*
- 3. ROLL CALL & DETERMINATION OF QUORUM:** *5 members and 3 alternates were present.*
 - A. Oaths of Office –** *Ms. Gjessing administered the Oaths to Mr. McConaughey, Mr. Montgomery, Ms. Rij, Ms. Evans, and Mr. Wolf.*
 - B. Election of Chair –** *Mr. Cox was elected to serve as Chair.*
 - C. Election of Vice-Chair –** *Ms. Valerien was elected to serve as Vice-Chair.*
- 4. ADOPTION OF AGENDA:** *Adopted as presented.*
- 5. APPROVAL OF MEETING MINUTES:**
 - A. April 3, 2025 -** *Approved as presented; 5-0, consensus.*
- 6. OLD BUSINESS:** *None.*
- 7. NEW BUSINESS:**
 - A. Proposed Capital Budget Requests for FY 26/27:**
 - 1. Police Department –** *No action(s) taken.*
 - 2. Fire Department –** *No action(s) taken.*
 - B. Update for the South Peninsula Drive Sidewalk Project:** *No action(s) taken.*
 - C. 2026 Meeting dates and discussion of potential change to Board meeting start time. –** *Approved as presented with agreement not to change the Board meeting start time; 5-0, consensus.*
 - D. Annual Board Member Training and Form 8-B review. –** *Administered by Attorney Brackins.*
- 8. REPORT OF STAFF:** *No action(s) taken.*
- 9. PUBLIC PARTICIPATION:** *None.*
- 10. ADJOURNMENT:** *The meeting was adjourned at 6:59 p.m.*