



## MINUTES

### FVWDB Executive Committee Meeting

2:30 pm Thursday, March 19, 2026

Via Microsoft Teams

**Members Present:** Sarah Pantol, Jo Ann Hall, Jose Martinez, Josh Kilgas, and Gordon Hintz.

**Members Excused:** Laura Biehn.

**Others Present:** Anthony Snyder – FVWDB.

**Meeting Call to Order:** Chair Pantol called the Executive Committee to order at 2:34 pm.

**Approval of Agenda and Previous Minutes (Action Item):** A motion was made by Martinez, seconded by Kilgas, to approve and accept the Consent Agenda, which included the Approval of the 3/19/26 Meeting Agenda; Approval of the 2/19/26 Board of Directors' Meeting Minutes; Report (Minutes) of the 3/5/26 Strategic Programs Committee Meeting; and Report (Minutes) of the 3/12/26 Finance & Personnel Committee, which included the January 2026 Fiscal Reports, the 6/30/25 Annual Audit, and a decision to pursue a DIVVY credit card for Board use; motion carried.

**DWD Letter of March 13, 2026, Regarding Governance Items (Action Item):** A motion was made by Martinez, seconded by Kilgas, to move to Closed Session as per State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation. Roll Call: Pantol – Yes, Hall – Yes, Martinez – Yes, Kilgas – Yes, Hintz – Yes; motion carried

The Executive Committee entered closed session at 2:45 p.m.

The Executive Committee returned to open session at 4:11 p.m.

Chair Pantol stated that the Executive Committee, in closed session, reviewed the items stated above and worked on an initial inquiry and timely response. No formal action was taken in open session.

Due to time constraints, the remaining agenda items were tabled without objection.

**Adjournment:** Without objection, the chair adjourned the meeting at 4:14 pm.

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