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Regular Meeting of the EVRPD Board of Directors Tuesday, August 18, 2026

Board President:

1. Calls Meeting to Order

- a. Leads the Pledge of Allegiance
 - b. Moment of Reflection
 - c. Conflict of Interest Disclosures
- Before the meeting commences, the Board President asks:
- “Are there any Board Members who need to disclose a conflict of interest related to the agenda items?”*
- [If there is a conflict, the Board member explains the conflict and then recuses himself/herself from the meeting before the Board discusses that agenda item.]

2. Consent Agenda

The consent agenda is considered a single item on the agenda and is approved by a single vote.

- Board member 1:** *I move to approve the consent agenda, as presented.*
- Board member 2:** *I second the motion.*
- Board president:** *There is a motion and a second to approve the consent agenda.*
- All in favor, signify by saying “Aye.”*

A request to remove an item from the consent agenda:

- Board member:** *I would like to request that the Item ‘xx’ be pulled from the Consent Agenda for discussion and placed under the “__” portion of the regular agenda.*
- Board president:** *All in favor of approving the Consent Agenda, minus Item ‘xx’ signify by saying Aye.*

If the vote passes, Item “xx” is discussed as a regular discussion item after the vote. ONLY items off the consent agenda are held out for discussion.

- 3. Approval of Regular (Action) Agenda**
- 4. Citizen and Board Comments**
- 5. Administrative Reports**
- 6. Old Business**
- 7. New Business**
- 8. Further Business**
- 9. Adjournment**

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