

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 |