

**HERC
Board of Directors Meeting**

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

Date: Monday, February 9, 2026

Time: 12:45 PM to 1:15 PM

Location:

Join this meeting on Google Meet

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Members: Luke Mead, Jenee Nordstrom, Mariah Mercil

Minutes: David Kloskin

AGENDA ITEMS	Action Item / Notes	LEAD
December 2025 HERC Financials	For approval	David
Mortenson Construction contracts	For approval	David
Bond Counsel engagement approval	For approval	David
Bond restructuring consulting engagement	For approval	David
Playground Company bidding update	Informational	David