

**HERC**  
**Board of Directors Meeting**

**Zoom Link: N/A – Email meeting**

**Date:** July 2, 2026

**Time:** 8:30 AM

**Location:** email

**Members:** Luke Mead, Jenee Nordstrom, Mariah Mercil

**Minutes:** David Kloskin

<b>AGENDA ITEMS</b>	<b>Action Item / Notes</b>	<b>LEAD</b>
HCPA Resolution confirming intent to refinance	Action	David