



- I. **Call to Order** by Vice-Chair St. Charles @ 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Cathy Doughty, Mark St. Charles, Dan Rainko
SEL CRA STAFF: Royster **ABSENT:** Patrick Michel, Shaun Bhajan
- IV. **Call to the Public:** Open call to the public at 6:31pm – Hearing None – Seeing none. Closed: 6:31pm
- V. **Additions to the Agenda:** None
- VI. **Approval of the Agenda: Motion** by Doughty, second by Rainko to approve the February 12th 2026 agenda. **Approved.**
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by Rainko, second by Doughty, to approve the minutes from the January 8th, 2026 Board Meeting. **Approved**
- IX. **Financials:**
 - a) **Receive the Financials: Motion** by Doughty second by Rainko to receive the financials from January 2026. **Received.**
- X. **Old Business**
 - a) St. Pat’s Spring Carnival contract – attached. **Motion** to execute by Rainko, second by Doughty. **Approved.**
- XI. **New Business**
 - a) **Program Report(s) – January Attached.** Royster introduced plans for expanding Senior activities on a regular basis.
- XII. **Adjournment – Motion** to adjourn by Rainko, second by Doughty **Adjourned** at 6:52p.m.

Respectfully submitted;

Cheryl Royster, Admin

Cathy Doughty, Board Secretary