

Executive Committee Meeting
Thursday, August 6, 2026 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00 P.M.)

Present: Calandro, Ikner, Peterson, Presley, Snyder, Phillips

Absent: Erbes

Also Present: Marsha Cascio-Hale, Joni Bailey, Tamiko Mueller, Troy Stewart

Approval of Minutes

- I. 2026-610 Approval of July 09, 2026 Minutes

A motion was made by Peterson, seconded by Snyder, to approve the July 09, 2026, minutes as presented. The motion carried by unanimous vote.

Chairman Report

Communications

- II. 2026-611 August 2026 ROE Update
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Internal Office Matters

Appointments

- III. 2026-612 Approval of Appointment of Van Ikner to Crosswalk Community Action Agency

A motion was made by Presley, seconded by Peterson, to approve a recommendation to the full board for the appointment of Van Ikner to the Crosswalk Community Action Agency. The motion carried by the following roll call vote; YES (6) Calandro, Ikner, Peterson, Presley, Snyder, Phillips ABSENT (1) Erbes

- IV. 2026-613 Approval of Appointment of Caleb Keigley to the Elverado Fire Protection District Board

A motion was made by Ikner, seconded by Presley, to approve a recommendation to the full board for the appointment of Caleb Keigley to the Elverado Fire Protection District Board. The motion carried by the following roll call vote; YES (6) Calandro, Ikner, Peterson, Presley, Snyder, Phillips ABSENT (1) Erbes

V. 2026-614 Approval of Appointment of Patricia Sherman to the Elverado Fire Protection District Board

A motion was made by Ikner, seconded by Presley, to approve a recommendation to the full board for the appointment of Patricia Sherman to the Elverado Fire Protection District Board. The motion carried by the following roll call vote; YES (6) Calandro, Ikner, Peterson, Presley, Snyder, Phillips ABSENT (1) Erbes

VI. 2026-615 Approval of Appointment of Troy Stewart to the Elverado Fire Protection District Board

A motion was made by Phillips, seconded by Presley, to approve a recommendation to the full board for the appointment of Troy Stewart to the Elverado Fire Protection District Board. The motion carried by the following roll call vote; YES (6) Calandro, Ikner, Peterson, Presley, Snyder, Phillips ABSENT (1) Erbes

VII. 2026-616 Approval of Appointment of Christine Snyder to the ETSB 911 Board

A motion was made by Peterson, seconded by Ikner, to approve a recommendation to the full board for the appointment of Christine Snyder to the ETSB 911 Board. The motion carried by the following roll call vote; YES (6) Calandro, Ikner, Peterson, Presley, Snyder, Phillips ABSENT (1) Erbes

VIII. 2026-617 Approval of Appointment of Louis Hertter to the South Highway Water District Board

A motion was made by Peterson, seconded by Snyder, to approve a recommendation to the full board for the appointment of Louis Hertter to the South Highway District Board. The motion carried by the following roll call vote; YES (6) Calandro, Ikner, Peterson, Presley, Snyder, Phillips ABSENT (1) Erbes

Old Business

New Business

Mueller started a conversation about the board creating a potential award in the honor of the passing of John S. Rendleman. The committee had a lengthy discussion and agreed to have the item placed on the September executive agenda for further consideration.

Executive Session

Adjourn

(5:21 P.M.)

A motion was made by Snyder, seconded by Ikner, to adjourn the meeting. The motion carried by unanimous vote.

[MIN_SIGNATURES]