

ANC 6/8F January Business Meeting – Minutes

1.20.26

(All Commissioners present)

1. Approval of Agenda, Motion: Strege, Second: Wilson

Vote: 5-0-0

2. Intro of Commissioners

3. Decembe Minutes, Daniels Motion, Second Strege

Vote: 5-0-0

4. ---

5. Meeting Announcements (please see video recording and audio transcript)

a. ---

b. ---

c. ---

6. Public Safety Report, Captain Crist (please see video recording and audio transcript)

7a. Presentation, Ranked Choice Voting, BOE, (please see video recording and audio transcript)

7b. TOPP updates, DDOT Updates, (please see video recording and audio transcript, presentation to be posted online)

7c. HELP Educational Solutions, not present

8a. Chair's Report – February, adjustment to bylaws regarding tiebreaker procedure

8b. Treasurer's Report – none

8c. 2026-27 Meeting Schedule, please see video recording and audio transcript)

Motion: Strege, Second: Wilson, Vote: 5-0-0

8d. Officer Elections – Kent Boese

Strege nominates slate:

Strege – Chair

Bryant – Vice Chair

Daniels – Secretary

Reynolds – Treasurer

All nominees responded YES to answer that they will serve, if elected, and that they accept the nomination.

No other nominations.

All Commissioners who support slate. (all hands raised)

Slate is approved.

Will be recorded at OANC.

9. Adjournment, 9:28pm

/s/:

Prepared by: [Edward Daniels]

Approved on: [February 24, 2026]

Attested by: /s/ [Edward Daniels]