

**HERC
Board of Directors Meeting**

Zoom Link: <https://zoom.us/j/98117693134>

Date: Wednesday, June 30, 2025

Time: 10:00 AM to 10:15 AM

Location: Zoom

Members: Luke Mead, Jenee Nordstrom, Mariah Mercil

Minutes: David Kloskin

AGENDA ITEMS	Action Item / Notes	LEAD
- Approval to proceed with the HCPA Board's construction RFP choice		David