

AGENDA
PINE TOWNSHIP SPECIAL BOARD MEETING
FEBRUARY 9, 2026

1. CALL TO ORDER; PLEDGE; PRAYER
2. OPEN DISCUSSION ON PROS AND CONS OF HUNTER LAKE SAD
3. DISCUSS CHANGES IN PRESENT AGREEMENT
4. SCHEDULE NEXT AND FINAL SPECIAL MEETING TO FINALIZE RESOLUTION
5. PUBLIC COMMENT
6. ADJOURN SPECIAL MEETING