

Board of Trustees Work Session Agenda
May 8, 2025 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 839 6434 1481 Passcode: 923008
<https://us02web.zoom.us/j/83964341481?pwd=QlVXSU5BU3lhb1Rna2lMM2lITVRadz09>

Work Sessions do not have action items or voting. The Public can observe, but cannot participate or comment at the Work Session.

- 1. Call Meeting to Order**
- 2. Roll Call** – The Empire Board of Trustees requires a simple majority of four trustees present at the meeting for a quorum.
- 3. Approval of Agenda - May 8, 2025 Work Session Meeting Agenda**
- 4. Discussion: OHV / ROMP**
- 5. Discussion: Attorney Memo and Future Issues on Psilocybin Mushroom Cultivation and Healing Centers Legislation (Prop 122)**
- 6. Discussion: Continuation of the Administrative Plan - Defining Roles for the New Leadership Structure**
- 7. Board of Trustees Upcoming Meetings and Topics**
 - a. Upcoming Topics from Administrative Overview
 - b. The Next Joint Work Session with the Board and PC to discuss our Vision for Housing and Land Use has been scheduled for Wednesday, May 14, 2025 at 6:30 pm.
 - c. The Next Board of Trustees Regular Meeting is Tuesday, May 20, 2025, at 6:30 pm. In person with remote access.
 - d. The Next Board of Trustees Work Session is Tuesday, June 3, 2025, at 6:30 pm. In person with remote access.
- 8. Adjourn Meeting**

(Mayor Wendy Koch)

(Deputy Town Clerk Lisa Kunze)