

Board of Trustees Supplemental Meeting Agenda
October 7, 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>

- 1. Call Meeting to Order**
- 2. Roll Call** – The Empire Board of Trustees requires a simple majority of three trustees present at the meeting for a quorum.
- 3. Approval of Agenda - October 7, 2025 Supplemental Meeting Agenda**
- 4. Presentation:** Jeremy Jones on Community Wildfire Protection Plan
- 5. Public Hearing for Liquor License Renewal for Phillips 66**
- 6. Presentation:** First Draft of 2026 Budget
- 7. Discussion:** Elections and Board Seats
 - a. Letter of Intent Withdrawal from Consideration
 - b. Possible Ballot Initiative to reduce the Number of Board Seats
- 8. Announcement:** We have a Town Complaint form that we are using. It is intended to give residents an additional way to bring up issues outside of Regular Meetings. If the issue deals with a Policy, it will be brought to the Board to discuss.
 - a. Do we need a Policy to address security at Town Hall?
- 9. Public Comment:** Public Comment is limited to 3 minutes per person. The Board does not respond to questions during this time. For operational questions, please email the clerk.
- 10. Board of Trustees Upcoming Meetings and Topics**
 - a. Upcoming Topics from Administrative Overview
 - b. The Next Board of Trustees Regular Meeting is Tuesday, October 21, 2025, at 6:30 pm. In person with remote access
 - c. The Next Board of Trustees Work Session/Training is Tuesday, November 4, 2025, at 6:30 pm. In person with remote access.
- 11. Adjourn Meeting**

(Mayor Wendy Koch)

(Deputy Town Clerk Teana Buda)