

## NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Wyuka Board of Trustees will take place on Thursday August 14, 2025, 3:00 p.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Wyuka Stables

### WYUKA BOARD OF TRUSTEES

#### MEETING AGENDA

**Meeting Date: Thursday, August 14, 2025, 3:00 p.m.**

All agenda items are for discussion and action will be taken as deemed appropriate. The Board of Trustees reserves the right to go into closed session in accordance with Neb. Rev. Stat. § 84-1410.

1. Call to Order
  - a. Pursuant to Neb. Rev. Stat. § 84-1412(8), a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
  - b. Roll Call
2. Approval of agenda
3. Public Comment, Opportunity to Speak to the board. Item may be moved to a future meeting.  
Allow 3 minutes per person.
4. Mural Installation Discussion (Liz Shea McCoy)
5. Building Remodel Discussion (Kurtis Suhr)
6. Presentation from Kathy Clark
7. Approval of Minutes of Quarterly Meeting of March 30, 2025
8. Report and Acceptance of the Treasurer Report, Lynette Lewis
9. Reports
  - a. Investments – Bob Fitzsimmons
  - b. Foundation – Steve Peregrine
  - c. Facilities – Greg Osborn
  - d. President – Joshua Vossler
  - e. Chair – Faye Osborn
10. Contract Discussion with Selectextras Inc. (Closed Session)
11. Closed Session if necessary
12. Motion to Adjourn