

## 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 January 29, 2026, 2:00 p.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Garden Room

### WYUKA BOARD OF TRUSTEES

#### MEETING AGENDA

**Meeting Date: Thursday, January 29, 2026, 2:00 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. Introduction of Brad Brodersen appointment to Wyuka Trustees  
Jan 7, 2026 continues till July 1, 2026 the completion of Peplinski's term.  
He will be reappointed at that time for a full 6 year term.
3. Approval of the Agenda
4. Introduction and Guest  
Aaron Sundberg, possible person to fill open Trustee appointment. (Oestmann)
5. Public Comment, Opportunity to Speak to the board. Item may be moved to a future meeting.  
Allow 3 minutes per person.
6. Approval of Minutes of Monthly Meeting of November 20, 2025. (Spencer)
7. Acceptance of the Treasurer Report (Lynette)
8. Urban Forest Reimbursement. (Greg)
9. Remodel Loan Update (Faye)
10. Fairview Tree Plantings (Richard Sutton)
11. Reports
  - a. Investments – Bob Fitzsimmons and Lars Gallagher
  - b. Foundation – Steve Peregrine
  - c. Facilities – Greg Osborn
  - d. President – Joshua Vossler
  - e. Chair – Faye Osborn
12. Next meeting Thursday, February 19, 2026, Time 2 PM, here in the Garden Room
13. Closed Session if necessary
14. Motion to Adjourn