

## 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 February 19, 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, February 19, 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. Approval of the Agenda
3. Public Comment, Opportunity to Speak to the board. Item may be moved to a future meeting.  
Allow 3 minutes per person.
4. Update of our country's 250 Year Celebrations (Diane Bartels)
5. Fairview Tree Plantings (Richard Sutton)
6. Approval of Minutes of Monthly Meeting of January 29, 2026. (Spencer)
7. Acceptance of the Treasurer Report (Lynette)
8. Remodel Loan Interest Rate Requirements (Faye)
9. Reports
  - a. Investments – Bob Fitzsimmons and Lars Gallagher
  - b. Foundation – Steve Peregrine
  - c. Facilities – Greg Osborn
  - d. President – Joshua Vossler
  - e. Chair – Faye Osborn
10. Next meeting Thursday, March 19, 2026, Time 2 PM, here in the Garden Room  
March Annual meeting and election of officers  
March Monthly meeting
11. Closed Session if necessary
12. Motion to Adjourn