

PENNSYLVANIA LIQUOR CONTROL BOARD

MEETING MINUTES

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WEDNESDAY, JANUARY 14, 2026

NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA MICROSOFT TEAMS MEETING

Darrell Clarke, Chairman
Randy Vulakovich, Board Member
James Brewster, Board Member
Rodrigo Diaz, Executive Director
Michael Vigoda, Board Secretary

[Office of Chief Counsel](#)
[Bureau of Licensing](#)
[Bureau of Human Resources](#)
[Bureau of Accounting & Purchasing](#)

[Office of Retail Operations](#)
[Bureau of Product Management](#)
[Financial Report](#)
[Other Issues](#)

PUBLIC MEETING – 11:00 A.M

CALL TO ORDER *Chairman Clarke*

Board Secretary Michael Vigoda indicated that a quorum of the Board was present, and Chairman Clarke called the meeting to order.

Pledge of Allegiance to the Flag

OLD BUSINESS..... *Secretary Vigoda*

- A. Motion to approve previous Board Meeting Minutes of the December 17, 2025, meeting.

Motion Made: Board Member Vulakovich

Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the previous Board Meeting Minutes of the December 17, 2025, meeting.

- B. Announcement by Chairman for Ratification of a Board Action – Modification to Previously Approved Vehicle Purchases

The following Board Action approved on December 26, 2025, was decided by Notational Voting after the adjournment of the Board's last public meeting on December 17, 2025.

Board Action: The PLCB's Bureau of Support Services, through the Bureau of Accounting & Purchasing, previously requested and received Board approval to purchase a total of seven (7) 2025 Ford Transit Cargo Vans from Whitmoyer Ford at a total cost of \$386,725.00. After the Board gave its approval, the PLCB was unable to complete the purchases from Whitmoyer Ford as originally contemplated. As a result, the PLCB was required to explore other options. The Bureau of Support Services, through the Bureau of Accounting & Purchasing, is now requesting Board approval to purchase a total of seven (7) 2026 Ford Transit Cargo Vans from Tom Masano Ford at a total cost of \$373,312.00. The new total purchase amount is \$13,512.00 less than the previously approved purchase amount, which will provide a substantial cost savings to the PLCB.

Note: Board Minutes are not officially approved until all required signatures are affixed.

The pricing offered above is only valid until December 31, 2025; however, the next public meeting will not be held until January 14, 2026. Therefore, a notational vote on this matter is necessary.

Chairman Clarke, Member Vulakovich and Member Brewster agreed (3-0 vote) to approve the above modification to previously approved vehicle purchases.

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to ratify the previous notational vote to approve the vehicle purchases as detailed and printed in the Board agenda.

ANNOUNCEMENT OF EXECUTIVE SESSIONS

As explained in the printed Meeting Agenda, certain matters being presented for “official action” at today’s meeting have been discussed during Executive Sessions held prior to today’s meeting as permitted by the Sunshine Act.

PUBLIC COMMENT

The Board reserved 10 minutes for public comment.

No public comments were offered.

NEW BUSINESS

From the Office of Chief Counsel.....Jason Worley, Chief Counsel

(1) **City of Pottsville**
Case No. 25-NE-15

Municipal Petition for Exemption from Liquor
Code Statute Regarding Amplified Sound

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the petition for exemption from the Liquor Code’s provisions regarding amplified sound for a five-year period January 14, 2026, to January 14, 2031.

Note: Board Minutes are not officially approved until all required signatures are affixed.

(2) **City of Pottsville**
Case No. 25-NE-16

Municipal Petition for Exemption from Liquor
Code Statute Regarding Amplified Sound

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the petition for exemption from the Liquor Code's provisions regarding amplified sound for a five-year period January 14, 2026, to January 14, 2031.

(3) **WYI, Inc.**
1400 West Market Street
York, PA 17404-5442
License No. H-4051
LID 44887
Citation Nos. 23-1011, 24-0127, and 24-0646

ALJ Appeal

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to dismiss the licensee's untimely appeals, that the ALJ adjudications and order remain in effect, and that these cases be remanded to ensure payment of outstanding fines in accordance with the opinion and order as prepared by the Office of Chief Counsel.

(4) **Advance Notice of Final-form Rulemaking –**
Distilleries
PLCB Regulation Package No.54-92 –
Distilleries

Publication of Advance Notice of Final-form
Rulemaking

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to authorize the Office of Chief Counsel to proceed with the advance notice of the final-form rulemaking.

From the Bureau of LicensingTisha Albert, Director of Regulatory Affairs
Andrew Stuffick, Director, Bureau of Licensing

(1) **250 Lincoln Highway Enterprises, LLC**
R-17205 (LID No. 112482) Case No. 25-9041
250 Lincoln Highway
Falls Township
Fairless Hills, Bucks County

Temporary Outdoor Extension of
Premises – Restaurant

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to dismiss as moot since the proposed dates for extension have lapsed; however, the applicant is permitted to file a new application with revised dates along with requested fee for further consideration.

- (2) **901 Tilghman, LLC** Request for Hearing After
t/a Little Johns Pizza Revocation –
E-2035 (LID No. 56859) Case No. 25-9022 Eating Place Malt Beverage
901 Tilghman Street
Allentown, Lehigh County

Motion Made: Board Member Vulakovich

Chairman Clarke asked if anyone in the audience wished to speak on behalf of the 901 Tilghman, LLC. There was no response.

Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to deny the request for Nunc Pro Tunc relief. Therefore, the license shall remain administratively revoked by operation of law.

- (3) **Darlington Hotel, Inc.** Request for Hearing to Extend
t/a Darlington Hotel Safekeeping – Hotel
H-1908 (LID No. 39809) Case No. 25-9057
3661 Darlington Road
Darlington Township
Darlington, Beaver County

Motion Made: Board Member Vulakovich

Chairman Clarke asked if anyone in the audience wished to speak on behalf of the Darlington Hotel, Inc. There was no response.

Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to deny the request to extend safekeeping period at no cost but the licensee is given 30-days to file an extension of safekeeping, along with the required fees as well as other documents needed to bring the license up to date.

- (4) **Diamond Lil, LLC** Double Transfer - Restaurant
t/a Lillian's
R-15560 (LID No. 127082) Case No. 25-9011
1900 South 19th Street
Philadelphia, Philadelphia County

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the transfer.

- (5) **Erie County Convention Center Authority** Appointment of Manager – Hotel
t/a Courtyard Erie Bayfront
H-6530 (LID No. 73021) Case No. 24-9150 **HOLD 8/27/25 SESSION**
2 Sassafra Pier
Erie, Erie County **Conditional Licensing Agreement**

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the appointment of manager with a conditional licensing agreement.

- (6) **Klein & Schultz, Inc.** Request for Hearing to Extend
t/a Valley Beverage Safekeeping Period – Distributor
D-3731 (LID No. 40945) Case No. 25-9044
4919 Highway Route 220
Wolf Township
Hughesville, Lycoming County

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to hold this matter further consideration.

- (7) **76 General, Inc.** Renewal – District 11
t/a General Davis, Inc.
R-19649 (LID No. 90519) Case No. 2023-90519 & **HOLD 11/6/25 SESSION**
2025-90519
76 State Road **Conditional Licensing Agreement**
Upper Southampton Township
Southampton, Bucks County

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.

- (8) **5087 Cho's Market, Inc.** Renewal – District 10
E-3345 (LID No. 42174) Case No. 2024-42174
5087 F Street
Philadelphia, Philadelphia County

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.

- (9) **5424 Lee, Inc.** Renewal – District 10
R-16578 (LID No. 69474) Case No. 2024-69474
5424-26 Woodland Avenue
Philadelphia, Philadelphia County

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.

- (10) **C & S Deli, Inc.** Renewal – District 10
E-3908 (LID No. 32325) Case No. 2024-32325
1346 North 52nd Street
Philadelphia, Philadelphia County

HOLD 11/19/25 SESSION

Conditional Licensing Agreement

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.

- (11) **H Lopez Corporation** Renewal – District 10
R-4972 (LID No. 66195) Case No. 2024-66195
458 East Wyoming Avenue
Philadelphia, Philadelphia County

Conditional Licensing Agreement

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.

- (12) **Half Moon Lounge, Inc.** Renewal – District 10
t/a Half Moon Lounge
R-11482 (LID No. 36748) Case No. 2024-36748
4228-4230 Lancaster Avenue
Philadelphia, Philadelphia County

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.

- (13) **Hyunjin, Inc.** Renewal – District 10
R-1821 (LID No. 110310) Case No. 2024-110310
6232-6236 Woodland Avenue
Philadelphia, Philadelphia County

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.

- (14) **Kings Food and Deli, Inc.** Renewal – District 10
E-105 (LID No. 59492) Case No. 2024-59492
6210-6212 Bustleton Avenue
Philadelphia, Philadelphia County

HOLD 11/6/25 SESSION

Conditional Licensing Agreement

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.

- (15) **Meng' Master Deli, Inc.** Renewal – District 10
E-112 (LID No. 47297) Case No. 2024-47297
567 North 63rd Street
Philadelphia, Philadelphia County

HOLD 11/6/25 SESSION

Conditional Licensing Agreement

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.

- (16) **Papi Claudios, Inc.** Renewal – District 10
R-87 (LID No. 59510) Case No. 2024-59510
1020 East Hunting Park Avenue
Store No. 2
Philadelphia, Philadelphia County

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Note: Board Minutes are not officially approved until all required signatures are affixed.

Board Decision: Unanimously agreed (3-0 vote) to hold this matter to allow the licensee to obtain RAMP certification within 30-day and if such certification is obtained, the matter will be held for an amended conditional licensing agreement.

(17) S & B Spruce Market, Inc.

E-2658 (LID No. 59254) Case No. 2024-59254
1523-25 Spruce Street
Philadelphia, Philadelphia County

Renewal – District 10

HOLD 11/6/25 SESSION

Conditional Licensing Agreement

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.

(18) Seorabol, Inc.

R-12027 (LID No. 92466) Case No. 2024-92466
1326 Spruce Street
Unit C3
Philadelphia, Philadelphia County

Renewal – District 10

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to hold for an amended conditional licensing agreement.

(19) Son Van, Inc.

E-197 (LID No. 53207) Case No. 2024-53207
5932 Torresdale Avenue
Philadelphia, Philadelphia County

Renewal – District 10

HOLD 11/6/25 SESSION

Conditional Licensing Agreement

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.

(20) The Orchards Corporation

R-18969 (LID No. 36267) Case No. 2025-36267
1580 Orchard Drive
Chambersburg, Franklin County

Renewal – District 1

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Vulakovich

Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.

*From the Bureau of Human Resources Jason Lutcavage, Director of Administration
Jennifer von Sneidern, Director, Bureau of Human Resources*

Personnel Actions

There were 25 personnel actions presented for consideration.

- (1) **Destiny Alicea – Affirm Removal**
- (2) **Mario Blot – Removal**
- (3) **Kiana Bowser - Removal**
- (4) **Raemona Broadnax – 5-Day Suspension**
- (5) **Christopher Chmielewski – Affirm Removal**
- (6) **Andrew DiGregorio – 20-Day Suspension**
- (7) **Derricka Duke – Removal**
- (8) **Scott Eberhard – Affirm Removal**
- (9) **Amber Force – Affirm Removal**
- (10) **Jonathan Gould – Removal**
- (11) **Chelsea Heeney – Affirm Removal**
- (12) **Ja'meir Johnson – Affirm Removal**
- (13) **Laquil Laury – Removal**
- (14) **Naara Rey Mendoza -Affirm Removal**
- (15) **Riley Morris – Affirm Removal**
- (16) **Kaitlyn Munion - Removal**
- (17) **Justin O'Connor – Affirm Removal**
- (18) **Joyce Pietrewicz – Removal**

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- (19) **Brett Powell-Bell – Affirm Removal**
- (20) **Mark Reimert – Removal**
- (21) **Michele Smith - Removal**
- (22) **Glen Subbot – Removal**
- (23) **Tracy Vassallo - Removal**
- (24) **Kamdyn Williams – Affirm Removal**
- (25) **Sean Williams – Affirm Removal**

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the recommended personnel actions received from the Bureau of Human Resources with the exception of number 11 which is placed on hold.

*From the Bureau of Accounting & Purchasing Rodrigo Diaz, Executive Director
Tammy Wenrich, Chief, Purchasing & Contracting Administration
Ijeoma Ezekoye, Director, Bureau of Financial Management & Analysis*

Procurement Actions:

- (1) **Multimotor Plenum Fan vs DWDI Technical Study** – The maintenance team is looking to replace the 60-year-old supply fan in air handler 1. This unit is in early stage bearing failure and the thought is to replace the entire unit with a new fan before complete failure occurs. Back in January of 2024, we experienced catastrophic failure of the fan in air handler 2 when the bearings failed and scored the shaft. A repair was attempted and subsequently failed a short time later leading to a several months shut down while a new option was designed, procured and installed. The new option was a modern multi-motor plenum fan wall, that consists of 16 small fans that work together to meet the needs of the air handler. If we replace the air handler 1 fan, we will add another \$8,173.72 of annual savings bringing the estimated annual savings to \$16,345.44. Part of this project as stated in the proposal is to replace the air handler 1 old return fan motor with a new motor and variable speed drive, which would also provide an estimated annual savings of \$2,000.00.

Current PO 80000951 - Vendor: **Ainsworth Inc. – estimated cost: \$296,800.00.**

- (2) **Plastic Shopping Bags Renewal** – This procurement action is to renew the contract for plastic shopping bags used in all Fine Wine & Spirit stores to package products sold to customers.

Procured via BPA 70000006 Option Year – **VENDOR: IBS Solutions Corporation – TERM: One year for period 3/1/2026 through 2/28/2027 - \$ 974,976.00 estimated cost.**

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- (3) **Hearing Examiner Services** – Represent the Board in the capacity of a Hearing Examiner for administrative hearings conducted in the Commonwealth of Pennsylvania regarding matters which the Board shall adjudicate as required by law.

Procured via Sole Source – VENDOR: **Philip D Press Attorney at Law** – TERM: One year - **\$150,000.00 estimated cost.**

Inter-Agency Charges:

- (1) **Department of General Services (DGS) Employee Liability Insurance (Job 31) – \$106,021.85.** The billing for FY 2025-26 annually to reimburse DGS for employee liability insurance premiums. The billing represents the PLCB’s share of the insurance premiums based on personnel complements (25%) and 10-year claim loss experience (75%). The charge to the PLCB represents approximately 1.3% of the Commonwealth’s total employee liability premium cost of \$8.0 million and has remained flat.
- (2) **Office of Administration (OA) HR Shared Services (Job 73) – \$1,933,000.00.**
The billing composes of Q1 and Q2 for \$1,933,000.00 in FY 2025-26. The LCB’s allocated share of OA’s HR-Enterprise Services (HR service center, training, labor relations, employee benefits, SEAP, etc.). The billing is \$66,150 (-3.3%) less than last year. The billing allocation is based on the agency’s number of benefit eligible employees (BEEs). The LCB’s Q1 and Q2 charges represents only 3.3% of the total OA charge of \$58.4 million which grew (+0.9%) over last year.
- (3) **Office of Administration (OA) IT Shared Services – \$1,091,273.75.**
The billing for FY 2025-26 Q2 billing for OA’s IT Enterprise Technology Essential Services. This billing is for enterprise-wide infrastructure, network, security, enterprise data center (EDC) and service desk costs. The LCB’s charge represents 1.2% of the total \$90.6M OA- IT Shared Services billing. Total billings for FY 2025-26 were \$29,603.75 or +2.8% over FY2024-2025.
- (4) **Department of General Services (DGS) Tort Claims (Job 24) – \$79,699.92.**
The billing for FY 2025-26 annually to reimburse DGS for tort insurance premiums. The billing represents the PLCB’s share of the insurance premiums based on tort claims. The charge to the PLCB represents approximately 8.0% of the Commonwealth’s total tort liability premium cost of \$1.0 million.

The Bureau of Financial Management and Analysis has reviewed these charges and determined that they are reasonable based on billing methodology and previous experience.

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the procurement actions and inter-agency charges received from the Bureau of Accounting and Purchasing.

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From the Office of Retail Operations Rodrigo Diaz, Executive Director

- (1) #0280 – 2800 Robinson Boulevard, Pittsburgh
Amendment
- (2) #2511 – 737 East 38th Street, Erie
Amendment
- (3) #5191 – 2402 Vare Avenue, Philadelphia
Amendment
- (4) #46XX – 100 North Essex Avenue, Narberth
New Store (relocation of #4636)
- (5) #51XX – 5301 Chew Avenue, Philadelphia
New Store (relocation of #5198)
- (6) #6518 – 8775 Norwin Avenue, Ste. 36, North Huntingdon
Exercise Option

Motion Made: Board Member Vulakovich
Seconded: Board Member Brewster

Board Decision: Unanimously agreed (3-0 vote) to approve the proposed lease actions received from the Office of Retail Operations as presented.

From the Bureau of Product Management Megan Painter, Director of Product Management

The Bureau of Product Management respectfully submits the attached Actions for Board approval:

VENDOR – ITEM NAME

BOARD ACTION REQUESTED

Various
Various

- 1. Regular New Items Accepted
- 2. Regular Recommended Delist

1. Regular New Items Accepted

BRAND NAME AND SIZE

REASON

Fifth Generation Distilled Spirits Inc

Tito's Handmade Vodka 100 mL

3

RECOMMENDED ACTION: We recommend the Board approve this action

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**New Items – Recommended Listings
Reason Codes**

1. Strong marketing support
2. High brand recognition
3. Line/Size extension of successful brand
4. Trade up opportunity
5. Growing category
6. Growing segment
7. National rollout
8. Niche item / Limited distribution
9. High dollar profit potential
10. Trade out
11. High quality for the value
12. Innovative product/flavor
13. High sales through other PLCB channels (Luxury, Online, SLO)
14. Underrepresented category/segment
15. Hole in selection – consumer/store requests
16. PA Spirits
17. PA Wines
18. Licensee only
19. Probationary listing

2. Regular Recommended Delist

BRAND NAME AND SIZE

CODE

2Moods Inc

2Moods Black Cherry Vodka Seltzer 8x355 mL Cans

100026686

Crooked Creek Distillery Inc

Crooked Creek Distillery Gin 1 L

97858

Hazards Distillery Inc

Hazard's Distillery Corn Whiskey 750 mL

1107

Hazard's Distillery Red Hot Blowtorch Cinnamon Whiskey 750 mL

1100

Moet Hennessy USA

Glenmorangie La Santa Highland Single Malt Scotch 12 Year Old 750 mL

6702

Veuve Clicquot Champagne Demi Sec 750 mL

5042

Noah Spirits LLC

Manatawny Still Works American Gin 750 mL

34571

Manatawny Still Works Four Grain Whiskey 750 mL

1853

Manatawny Still Works Honey Whiskey 750 mL

97054

Manatawny Still Works White Whiskey 750 mL

34570

Three Bitches Wheat Vodka 750 mL

34573

Oregon Brewing Company

Rogue Dead Guy Whiskey 750 mL

75967

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Presque Isle Wine Cellars

Presque Isle Wine Cellars Creekside Blush 1.5 L	9045
Presque Isle Wine Cellars Creekside Red 1.5 L	8279

Rectified Spirits LLC

Fishtown Iced Tea Cocktail 4x355 mL Cans	96432
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Schoffstall Farm LLC

Spring Gate Sweet White Pennsylvania 750 mL	98183
Spring Gate Vineyard Renove Red Blend 750 mL	2324

Southern Glazers Wine and Spirits of PA

Chateau Ste Michelle Riesling Columbia Valley 1.5 L	5223
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The Wine Group Inc

Woodbridge Fruitful Blends Mango Pineapple 750 mL	96171
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University Wine Co LLC

U Freeze Glacial Grape Wine Slush 750 mL	7248
U Freeze Subzero Sangria Slush 750 mL	7249

EFFECTIVE DATE: The transference to closeout will become effective February 13, 2026

Motion Made:	Board Member Vulakovich
Seconded:	Board Member Brewster

Board Decision:	Unanimously agreed (3-0 vote) to approve the recommended product actions received from the Bureau of Product Management.
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FINANCIAL REPORT *Michael J. Burns, Comptroller Operations, Office of Budget*

None

OTHER ISSUES

None

PUBLIC COMMENT

The Board reserved 10 minutes for public comment.

No public comments were offered.

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NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, February 4, 2026, beginning at 11:00 A.M. Prior to the public meeting, an Executive Session or Sessions will be held for the specific purposes as regularly set forth in the printed Board Agenda.

ADJOURNMENT

On a motion by Board Member Vulakovich, and seconded by Board Member Brewster, the meeting of January 14, 2026, was adjourned.

Chairman

Member

Member

ATTEST:

Secretary