

Frontier Culture Museum Board of Trustees
Executive Committee – Lower Octagonal Barn
Draft Agenda
February 18, 2026 2 p.m.

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| I. | Call to Order and Welcome | The Honorable R. Steven Landes |
| II. | Approve January 2025 Minutes | Mr. Landes |
| VII. | New Business | Mr. Landes |
| | A. Board Reappointments | |
| | B. Executive Director Search | |
| VIII. | Closed session | Mr. Landes, Committee |
| IX. | Next Meeting (TBD) | Mr. Landes |
| X. | Adjournment | Mr. Landes |