



REGULAR MEETING  
BOARD OF DIRECTORS  
ASPETUCK HEALTH DISTRICT

**MONDAY, JANUARY 26, 2026**  
**7:00PM**

To Be Held in:  
**VIA ZOOM**

**Zoom link:**

**<https://us06web.zoom.us/j/89589501206?pwd=Fu520exwBTKf293MKOui7BtNMGda2M.1>**

**AGENDA**

1. Call meeting to order
2. Approval of December 8, 2025, Minutes **VOTE**
3. 2026-2027 Holiday Schedule **VOTE**
4. Director of Health December Report
5. Budget – Preliminary Draft **VOTE**
6. Fees **VOTE**
7. Other
8. Executive Session-Personnel **VOTE**
9. Adjournment **VOTE**

**NEXT SCHEDULED REGULAR MEETING DATE: FEBRUARY 9, 2026**

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