



---

**KRT  
AGENDA FOR BOARD MEETING**

**December 18, 2025**

1. Call to Order
2. Roll Call
3. Approve Minutes of November 20, 2025, Meeting (*Motion Required*)
4. Receive Financial Statements for November 2025
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
  - a. Insurance Report
  - b. KRTplus/Operations Report
  - c. Maintenance Facility Update
7. New Business:
  - a. RIC supported Network Redesign Proposal
  - b. Kanawha County Safety Levy
  - c. Executive Session – To discuss personnel matters as permitted under W.V. Code § 6-9A-4(b)(2)(A).
8. Public Comments
9. Adjournment

The next regular meeting of the Board will be held Thursday, January 15, 2026, at 8:45 AM.