



BOARD OF DIRECTORS REPORT

MEETING DATE: SEPTEMBER 15, 2026

AGENDA ITEM #: 14

TYPE: ACTION ITEM

PREPARED BY: PLANNING AND MARKETING MANAGER HILLARY BLACKERBY

REVIEWED BY: GENERAL MANAGER JERRY ESTRADA

SUBJECT: CONFLICT OF INTEREST CODE UPDATE

RECOMMENDATION:

Staff and MTD's attorney request that the Board approve the recommended changes to the Conflict of Interest Code:

- Appendix C - Designated Employees title and names.

ATTACHMENT:

- Conflict of Interest Code