

BCWRD Meeting Minutes  
January 26, 2026  
Not Approved Yet

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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**Present:** James Landenberger; Dennis Reep; Roger Smith; Chuck Mischel; Brian Mager; Michael Gunsch, Travis Johnson, Houston Engineering; Dave Bliss, Bliss Law Firm; and Wendy Egli, Fronteer Professional Services  
**Others Present:**  
 Chairman Landenberger called the meeting to order at 9:01 am. Roll call was taken and a quorum was declared.

Agenda Items	Discussion	Action Taken	Responsible Party(s)	Due Date
<b>Amendments and Approval of Agenda</b>		It was moved by Manager Reep, seconded by Manager Smith, and unanimously carried to approve the agenda as presented.		
<b>Adjourn for Executive Session</b>	9:04am	<b>Mgr. Smith motions to adjourn and reconvene in executive session. Mgr. Mischel 2<sup>nd</sup>. Motion passes via voice vote.</b>		
Reconvene from Executive Session	9:41am			
	During executive session the board motioned to proceed with standard condemnation eminent domain proceedings.			
<b>Next Meeting</b>	The next regularly scheduled meeting date is February 4, 2026 at 8:00 AM in the Tom Baker Room.			

With no further business the meeting adjourned at 9:52 a.m.

Wendy Egli, BCWRD Admin. Secretary