



Faribault County Fitness Center Board
At the Fitness Center
Wed Aug 12th @ 11:00
AGENDA

1 Call to Order

2 Roll Call

Brent Haase, Chris Ankeny, David Lein, Joe Fering, Lissia Laehn, Gerri Peter, and Stephanie Walter City Council Liaison. Staff members, Dawn Collins, Michelle Hall.

Determination of a Quorum

3 Meeting Opened to the Public

4 Approval of the Minutes

a) Minutes from the Meeting of Jan 28th, 2026.

5 Approval of Bills and Financials

a)

6 Building:

- a) 5-year plan
- b) Hall will order more weights 10/12/15 lbs
- c) Review David Kittleson's bike coalition proposal.
- d) Up-grade card key reader plus wall/door
- e) Treadmill

7 Other Business:

A) Appoint Chair and Vice Chair

8 Programming:

- a) Yoga Summer/Fall
- b) Zumba
- c) Fall classes adding more SS classes

a) **Staff Report:**

9 Next meeting Date: Wed Oct 14th, 2026 @ 11 A.M.

10 Adjourn