

AGENDA
March 30th, 2026, SPECIAL MEETING

1. Open Meeting: March 30th, 2026
2. **Presentation: Haley & Aldrich, Inc.: *Professional A&E and Planning Services re: Comprehensive Plan & Economic Development Strategic Plan***
3. Old Business:
 - a. CERB Planning Grant: *Grant Approval Announcement/Details*
 - b. Buildings 304/405/734 Door Inspections: *Garco Construction/Morrish Design Inspection Proposal*
 - c. TIB Grant Chip Sealing of Airport St. and Railroad St.: Update
4. New Business:
 - a. Northsky Communication – Bldg 305 Heating/AC Unit Emergency Repair: *Notification of heating/Ac unit performed in an emergency situation and identification of contractor and invoice amount*
 - b. Homestead Group – Bldg 526 Roll-up Door Emergency Repair: *Notification of door repair performed in an emergency situation and identification of contractor and invoice amount*
5. Operations and Maintenance: Deferred
 - a. Financial Update: None
6. Public/Tenant Input:
7. Commissioner/Director Input:
8. Travel and Meetings
 - a. Next Regular Meeting, Monday, April 6th, 2026
 - b. **WPPA Spring Meeting**, Skamania Lodge, Stevenson, WA Tuesday, May 19th, 2026 (8:00am) thru Thursday, May 21st, 2026 (12:00pm) (Commissioner Chase, Director Lanman)
9. Adjourn to **Executive Session** for fifteen (15) minutes to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.
10. Reconvene from Executive Session
11. Commissioner/Director Announcement(s)/Input:
12. Close Meeting