AGENDA
NOVEMBER 9th, 2026, REGULAR MEETING

1. Open Meeting: November 9th, 2026

2. Old Business:
    a. Building 1 Modular Breakroom/Restroom
    b. Courtesy Van – Tracker
    c. Building 734 Roof Repair Update
    d. 2027 State Accountability Audit
    e. Building 734 Tenancy
    f. Jet A Fuel Status
    g. Director Search, 4:20pm presentation by Wendy Brown, WBCP Recruitment Services
    h. Organizational Restructure

3. New Business:
    a. None

4. Public/Tenant Input:

5. Operations and Maintenance:
    a. None

6. Finance and Administration:
    a. None

7. Adjourn to Executive Session for 20 Minutes to Evaluate the Performance of a Public Employee

8. Reconvene From Executive Session

9. From The Office
    a. Travel and Meetings
        i. Next Regular Meeting, November 16th
        ii. Economic Plan Meeting w/City and JUB, Nov 10th 1pm
        iii. Salcido Site Visit Nov 13
        iv. WPPA Winter Meeting, December 9-11, Hilton, Vancouver

10. Commissioner Input

11. Close Meeting