



MINUTES

Present: Mary Wepking, Deb Haag, Jody Vanderloo, Roxanne Reynolds-Lair

Also present: Barry Hottmann, Carrie Portz

Meeting called to order at 4:30 pm by Vanderloo

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Review and possible approval of February 3, 2026 meeting minutes
Approved as presented

II. PUBLIC COMMENT

None

III. OLD BUSINESS

None

IV. NEW BUSINESS

2. Discussion and possible approval of HGA's Add Services Proposal 03 – Existing Precast Plank Repairs Engineering Services
Motion by Wepking, second by Reynolds-Lair. Motion carried 4-0.

V. UPCOMING MEETINGS

VI. ADJOURN

3. Motion to Adjourn
Motion to adjourn at 4:50 pm by Haag, second by Reynolds-Lair. Motion carried 4-0