



MINUTES

Present: Mary Wepking, Deb Haag, Jody Vanderloo, Roxanne Reynolds-Lair, Brian Kulcinski, Nancy Howard

Also Present: Carrie Portz

Excused: Lisa Spady and Ryne Ponsler

Meeting called to order at 10:01 am by Vanderloo

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

No minutes presented

II. OLD BUSINESS

1. Discussion and possible approval of contracts for furnishings, fixtures, and equipment.
Motion by Wepking to approve contracts with Atmosphere and Creative Business Interiors.
Second by Haag. Motion carried 6-0

III. PUBLIC COMMENT

None

IV. UPCOMING MEETINGS

Regular meeting scheduled for April 13, 2026 at 5 pm

V. ADJOURN

2. Motion to Adjourn

Motion by Howard to adjourn at 10:45 am. Second by Reynolds-Lair. Motion carried 6-0