

COMMITTEE MINUTES

DATE: 2/11/26

COMMITTEE: Planning

CALL TO ORDER: _____

PRESENT: Brett H. (chair), Brett N., Blaine E.

AGENDA DELETION / ADDITIONS _____ YES ☒ NO ☐

MOTION TO ACCEPT AGENDA AS PRESENTED BY Blaine SECONDED Brett N.

DISCUSSION: _____

1. Plaza Site planning: table to next mtg
2. ARIP Grant application: Split cost \$2000/2000 with Herman through NSA.
3. Update on Grants: N/A
4. Items for next agenda - Updates on #1 & #2

ADJOURNMENT: Motion to adjourn the meeting by Blaine, seconded Brett N.

Approved