

CALL TO ORDER

The meeting was called to order at 12:00 pm by Chair Martin Valadez.

Board member Andy Wirkkala was present. Chair Martin Valadez, Secretary Louise Matzner, and Board members Jessie Wagnon and Angie Pacheco attended remotely.

Also in attendance was Associate Director – Operations Erin Meneely. Executive Director Kyle Cox attended remotely.

APPROVAL OF AGENDA

Louise Matzner moved to approve the Agenda as presented. The motion was seconded by Jessie Wagnon and carried unanimously.

ACTION ITEMSBasin City Tenant Improvement Contract Award

Board member Angie Pacheco joined as Associate Director – Operations Erin Meneely provided a brief report to accompany information provided in the meeting packet. Following discussion, Louise Matzner moved to award the Basin City Tenant Improvement Contract to Siefken & Sons Construction, Inc., in the amount of \$295,310.00 plus applicable sales tax, to include the base proposal, bid alternate 1 and bid alternate 2. The motion was seconded by Andy Wirkkala and carried unanimously.

ADJOURNMENT

The meeting adjourned at 12:19 pm.

Approved:

Louise Matzner, Secretary