

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, MARCH 24, 2026
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - February 24, 2026
Motion to approve the minutes of the February 24, 2026 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. NWSRA IGA – Conflict of Interest Disclosure and Waiver / M26-025
Motion to recommend to the full board the approval of the Disclosure, Consent, and Waiver of Conflicts of Interest Request from Robbins Schwarz for the Intergovernmental Agreement with NWSRA regarding the continued rental of the Vogelei House.
 - B. Administration, Finance & IT Report / M26-024
Motion to recommend to the full board to include the March Administration, Finance & IT Report in the March Executive Director's Report.
 - C. Open and Paid Invoice Register: \$1,174,123.91
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$1,174,123.91.
 - D. Revenue and Expenditure Report
Motion to recommend to the full board the approval of the Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.