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## ***BOARD OF DIRECTORS AGENDA REPORT***

MEETING DATE: **DECEMBER 18, 2025** ITEM: **10B**

SUBJECT: **Review of Existing Master Sire Plan**

DATE: December 12, 2025

FROM: James Canfield, CEO

PRESENTATION BY: James Canfield, CEO

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### *Information Item*

### **BACKGROUND**

The Board approved the current Master Site Plan at its November 17, 2022 Board of Directors meeting. Since then, Phase I has effectively been completed and Phase II is underway.

Board and Staff will review the current Master Site Plan PowerPoint presentation.