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## BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **January 29, 2026** ITEM: **10A**

SUBJECT: **Master Site Plan Discussion of Project Priorities and Consideration of Project Adjustments**

DATE: January 23, 2026

FROM: James Canfield, CEO

PRESENTATION BY: James Canfield, CEO

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### *Action 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.

The Board and staff reviewed the current Master Site Plan at the December 18, 2025 Board of Directors meeting. The Board discussed the need for a review and potential updates to the plan and referred it to the Facilities Committee. The intent was to bring the plan back at the January 29, 2026 meeting with recommendations for updates / modifications on priorities and projects for Board consideration and action.

The Facilities Committee discussed the Master Site Plan at its January meeting and directed staff to present its recommendations to the Board.

Staff will present recommended updates / modifications to the plan.

### **Recommendation**

At the Board's discretion, review the recommendations, take appropriate action and direct staff as appropriate.