



BOARD OF DIRECTORS' MEETING AGENDA

Friday, February 13, 2026
8:30 a.m.

- I. Call to Order
- II. Approval of Meeting Minutes – November 21, 2025 – P. Strine
- III. Finance Committee Report – January 31, 2026 – F. Lucey
- IV. Executive Director's Report – M. McGlinchey
 - A. Approval of Kalmar Nyckel Sailing Schedule
 - B. Development Update
 - C. Operations Update
- V. Old Business
- VI. New Business
- VII. Public Comment
- VIII. Executive Session
 - A. Real Estate Negotiations

The meeting will be held in person at the Chase Center on the Riverfront.