



Board Meeting Agenda

February 11, 2026
6:00 PM.

Pioneer Street Conference Room

Zoom : <https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVI1R2Z1NEZTWIJqdz09>

Meeting ID: 952 3841 6631 Passcode: 475483 Phone: 253 215 8782

Directors planning to attend: Mark Gibbs, Evan Archerd, Elizabeth Walsh, Kathryn Kavanagh, Joanna Wnorowski. **Also planning to attend:** Barry Haynes, Interim GM. **Attending remotely:** Jen Gibbs, Bob Kaplan, Abby Lazerow **Absent:** Ernesto Soto.

Action Type Legend:

Decide = Make a decision | Discuss = Explore topic | Review = Evaluate information

Update = Share status | Plan = Set future direction | Confirm = Verify commitments

Track = Monitor items

Facilitator: Elizabeth Walsh Timekeeper: Evan Archerd

Item	Time	Agenda Topic	Lead	Action	Notes
1	3	Positive Affirmation	Kathryn Kavanagh		
2	3	Land Acknowledgement	Barry Haynes		
3	10	Owners Forum	Elizabeth Walsh		
4	3	Agenda Review	Elizabeth Walsh	Approve	
5	3	Consent Agenda	Elizabeth Walsh	Approve	
6	5	Announcements and Opportunities	Elizabeth Walsh		
7	15	Marketing Presentation	Tracy Fischer	Discuss	
8	10	GM Report	Barry Haynes	Discuss	

9	15	GM Search Update and Formation of GM Search Committee	Mark Gibbs	Decide	
10	15	Board Treasurer's Report; Approval of 2026 AFC Budget	Ernesto Soto	Decide	
	10	Meeting Break			
11	20	Board Development Committee Report; Handbook Addition; EDI/8th Principle	Elizabeth Walsh	Decide	
12	10	Selection of Board Nominating Committee	Elizabeth Walsh	Decide	
13	10	Update: Mission and Vision	Mark Gibbs	Decide	
14	3	Action Items	Abby	Confirm	
15	3	Meeting Evaluation	Committee	Reflect	
		Parking Lot	Board	Track	
TOTAL:		138 minutes 2 hours and 18 minutes			