Present: Randy Walker, Melody Pfister, Dave Johnson, Bill Hanshumaker, Rick Brown and Pam Rogers

Old Business
• There was a quarterly walk-through in lieu of the February meeting.
• The door to the greenhouse has been replaced and the walls have been completed.
• The tarp on the VC roof is not stopping the leak. Randy has a sample of a thin non-slip membrane that can be applied to the tiles to improve traction. To repair the roof would cost $32,000.
• Rick Brown reported that they have a contractor scheduled to install the GFCI outlets in the RSF building.
• The pump house dock has been repaired.

New Business
• Dave Johnson said that we need to do something about the algae that is making the pump house area slick as wet soap. Randy will have it pressure washed and put down some asphalt tiles.
• There have been many repairs made in the housing, such as replacing the rotten flooring by the door of the one mobile unit, and clearing some of the overhanging tree limbs. More work will be done to cut back the brush for a fire zone.
• A smoke detector needs to be installed in the Dining Hall.
• Randy reported a needle stick from a sharps container in NAL. The needles were only used for injecting fish, so there is no danger, but an accident report was filed.
• Rick Brown has talked to Jon Luke about the overgrown bushes blocking the view by the VC crosswalk. It will be cut back. Randy has priced speed tables and speed bumps to slow the racing cars in the public parking lot. He has an estimate of $15,000 to repair the asphalt in the parking lots.
• The Energy Refit project will be going out for bids and the whole energy conservation project should be done by January 1.

The next meeting is scheduled for Wednesday, April 2, at 9:00am in the Barry Fisher Room.