

OLSBA WPCA Agenda  
March 10, 2026  
7:00 PM via Zoom

Zoom Credentials below:

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmlhFXOxeejooDV8.1&omn=85238129911>

1. Quorum

2. Meeting Minutes - December 2, 2025 & December 16, 2025 & January 13, 2026 & February 10, 2026

3. Treasurer's Report/Update

4. Discussion of recent project events: "Project Activities & Timeline"....DEEP Update (including review of 2/17/26 meeting with beaches)...Town Participation... CWFs & Forgivable Loan...IFO - conversion to "Construction Loan"...Contractor - on site Test Pits....Project Costs (Market Adjustments, F&O contract amendments (draft), Cost Sharing Group/CSA Update...Stormwater Project...Potential Line of Credit for "Ineligible Project Activities"...

5. F&O update - Interaction & Update....Fiscal Impacts, contract proposals, envisioned project management organizational structure ....?

6. Legal counsel - Update...review of EL & NL agreements, next WPCA steps, WPCA responsibilities...

7. Project Elements Updates (Ongoing...)

- FY 2027 Budget Planning (include consideration in Association budget for payment of outstanding invoices (2nd & final year) for Bond Counsel)
- Future Project Staffing & Support Services (Fiscal...Personnel (Clerk of the Works, Construction Manager, Project Manager...., Project communication....Legal...etc...
- Project Management & Fiscal Management & Construction Management Policies & Procedures
- Archeological matter
- Amtrak information requested

8. WPCA Member Comments

9. Association Member Comments

10. Adjournment