

Call to Order — 8:30 AM

1. **Introductions of Committee Members, Staff and Visitors**
2. **Public Comments**
3. **Consent Items — ACTION ITEM**
 - a. February 5-6, 2026, Council and Comm of the Whole, Minutes — **TAB 15**
 - b. Excused Absences of Members
4. **Chair and Executive Director's Report**
 - a. Staff Updates
 - b. Other Discussion
5. **TCDD Public Policy Priorities – TAB 12 — ACTION ITEM**
6. **Future Project Funding Priorities — TAB 9 — ACTION ITEM**
7. **Project DOCC - Presentation**
8. **Executive Committee Report**
9. **Project Development Committee Report**
10. **Public Policy Committee Report**
11. **Future Agenda Items**
12. **Announcements and Updates — TAB 16**

Adjourn — 12:00 PM