



Silver Bay Mary MacDonald Committee
February 11, 2026, 2:30 p.m.
Bay Area Vineyard Church
99 Edison Blvd, Silver Bay MN 55614

AGENDA

STEVE VANHOUSE

Chair

SHANE HOFF

Alt. Chair/City Council Representative

JUEL SALVESON

Building Manager

JOE BALTICH

County Commissioner

MARY (MUFFY) HOFFMAN

Board Member

VACANT

Board Member

GARY THOMPSON

Zoning Administrator

LANA FRALICH

City Administrator

1. **Call to Order**
2. **Board Chair Appointment**
3. **Alternate Board Chair Appointment**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - A. November 12, 2025 Reg. Mtg
 - B. January 14, 2026 Spec. Joint Mtg
6. **Communications**
 - A. Public Comments
 - a. [Mabel Tarlton - Food Shelf](#)
7. **Building Manager's Report**
8. **Old Business**
 - A. Building Repairs
 1. [Facility Assessment Kraus-Anderson](#)
 2. [MM Summary Sheet- Hoff](#)
 3. [KA Pre-Design Services Proposal](#)
 4. [Bolton & Menk Proposal](#)
9. **New Business**
10. **Adjourn**