



## AGENDA

### AD HOC BUILDING COMMITTEE - FOR THE FUTURE PUBLIC WORKS FACILITY THURSDAY, JANUARY 30, 2025, at 4:30pm

<https://us02web.zoom.us/j/89035611613>

+1 646 931 3860 US Meeting ID: 890 3561 1613

1. NOTETAKER ORDER: BOB, LEIF, **MICHAEL**,  
ANASTASIA, ANTHONY (**BOLD** INDICATES  
NOTETAKER FOR THIS MEETING)
2. CO-CHAIRS COMMENT.
3. PUBLIC COMMENT.
4. APPROVE MEETING MINUTES – JANUARY 16, 2025  
(MEETING MINUTES COMPLETED BY LEIF  
HAMNQUIST).
5. STAFF/MEMBER UPDATE BY DPW DIRECTOR  
JARROD CABRAL.  
TO INCLUDE BUT NOT LIMITED TO  
ENVIRONMENTAL ASSESSMENT PHASE 2,  
WESTON & SAMPSON, OPM AND UPCOMING  
TIMELINE.
6. DPW STAFF OPERATIONAL PROGRAM INPUT.
7. WESTON & SAMPSON PRESENTATION.
8. DISCUSSION & VOTE ON CAMPUS PLAN OR  
SINGLE BUILDING.
9. NEXT MEETING AGENDA
10. CONFIRM NEXT MEETING DATE
11. ADJOURN

