

AD HOC BUILDING COMMITTEE - FOR THE FUTURE PUBLIC WORKS FACILITY THURSDAY, FEBRUARY 13, 2025, 4:30pm

https://us02web.zoom.us/j/83792553079

+1 646 931 3860 US Meeting ID: 837 9255 3079

- 1. NOTETAKER ORDER: **BOB**, LEIF, MICHAEL, ANASTASIA, ANTHONY (**BOLD** INDICATES NOTETAKER FOR THIS MEETING)
- 2. Public Comment.
- 3. Amend and, if necessary, approve the meeting minutes.
- 4. Energy Committee update
- 5. STAFF/MEMBER UPDATE.
- 6. General discussion of the schematic design.
- 7. Discussion and a possible vote to recommend delaying the borrowing authorization for the new DPW facility to ATM 2026.
- 8. Next meeting agenda.
- 9. Confirm next meeting date.
- 10. Adjourn

