

## Ad Hoc DPW Building Committee

## Remote Meeting Agenda

Thursday, June 27, 2024 4:30 PM

https://us02web.zoom.us/j/83591897264 1-646-931-3860 Meeting ID: 835 9189 7264

- 1. Assign notetaker.
- 2. Public Comment.
- 3. Approve last meetings Ad Hoc DPW Building Committee minutes.
- 4. Staff update and next steps provided by Jarrod Cabral.
- 5. Energy Committee report(s).
- 6. Strata next steps Strata scope discussion and vetting process Do any conflict of issues arise by a possible site visit to Strata?
- 7. Discuss document storage best practices for the Ad Hoc DPW Building Committee. For example: Dropbox, Google Docs, committee storage folder, other, etc.
- 8. Alternate Appointment expires 06/30/24.
- 9. New Business.
- 10. Confirm the next meeting date.
- 11. Adjourn.

