



AGENDA
AD HOC BUILDING COMMITTEE - FOR THE
FUTURE PUBLIC WORKS FACILITY
THURSDAY, AUGUST 15, 2024, at 4:30pm
<https://us02web.zoom.us/j/85804088982>
1-305-224-1968 Meeting ID: 858 0408 8982

1. ASSIGN NOTETAKER
2. PUBLIC COMMENT
3. APPROVE MEETING MINUTES – THURSDAY, JULY 25, 2024
4. STAFF/MEMBER UPDATE BY DPW DIRECTOR JARROD CABRAL.
TO INCLUDE: PHASE 2 UPDATE, SURVEY UPDATE, OPM UPDATE, WESTON & SAMPSON CONCEPTUAL DESIGN UPDATE
5. FULL VACANCY MEMBER APPOINTED POSITION – ADHOC BUILDING COMMITTEE – FOR THE FUTURE PUBLIC WORKS FACILITY & A ONE YEAR TERM – ALTERNATE MEMBER APPOINTED POSITION – ADHOC BUILDING COMMITTEE – FOR THE FUTURE PUBLIC WORKS FACILITY IS POSTED
NOTE: AGENDA REQUEST WAS MADE FOR THE 08/27/24 SELECT BOARD MEETING.
6. NEW BUSINESS
7. CONFIRM NEXT MEETING DATE
8. ADJOURN

