



AD HOC BUILDING COMMITTEE - FOR
THE FUTURE PUBLIC WORKS FACILITY
THURSDAY, DECEMBER 12, 2024
4:30 PM EST

<https://us02web.zoom.us/j/83388505464>

+1 305 224 1968 US Meeting ID: 833 8850 5464

1. NOTETAKER ORDER: **LEIF**, BOB, MICHAEL, ANASTASIA, ANTHONY (**BOLD** INDICATES NOTETAKER FOR THIS MEETING)
2. PUBLIC COMMENT
3. APPROVE MEETING MINUTES – THURSDAY, NOVEMBER 21, 2024 (COMPLETED BY ANTHONY GARRETT).
4. STAFF/MEMBER UPDATE BY DPW DIRECTOR JARROD CABRAL.
TO INCLUDE BUT NOT LIMITED TO: OPM UPDATE, ENVIRONMENTAL ASSESSMENT PHASE 2.
5. DESIGN CHARETTE, LED BY LEIF HAMNQUIST AND ANTHONY GARRETT (IT WILL ALSO INCLUDE THE DPW STUDY GROUP DATA).
6. NEW BUSINESS
7. CONFIRM NEXT MEETING DATE
10. ADJOURN

