

AD HOC BUILDING COMMITTEE - FOR THE FUTURE PUBLIC WORKS FACILITY THURSDAY, JANUARY 16, 2025, 4:30PM

https://us02web.zoom.us/j/87615803557

+1 646 931 3860 US Meeting ID: 876 1580 3557

- 1. NOTETAKER ORDER: BOB, LEIF, MICHAEL, ANASTASIA, ANTHONY (BOLD INDICATES NOTETAKER FOR THIS MEETING)
- 2. PUBLIC COMMENT
- 3. APPROVE MEETING MINUTES BUILDING CHARETTE THURSDAY, DECEMBER 12, 2024 (MEETING MINUTES COMPLETED BY BOB HIGGINS STEELE) & NOVEMBER 21, 2024 (MEETING MINUTES COMPLETED BY ANTHONY GARRETT).
- 4. STAFF/MEMBER UPDATE BY DPW DIRECTOR JARROD CABRAL.
 TO INCLUDE BUT NOT LIMITED TO: ENVIRONMENTAL ASSESSMENT PHASE 2 UPDATE. NINETY-MINUTE KICK-OFF MEETING WITH WESTON & SAMPSON AND THE OPM FROM FRIDAY, JANUARY 10, 2025.
- 5. ANTHONY GARRETT DPW STUDY GROUP PRESENTATION.
- 6. IF TIME PERMITS, CHARETTE FOLLOW-UP DISCUSSION FROM 12/12/24.
- 7. NEXT MEETING AGENDA
- 8. CONFIRM NEXT MEETING DATE
- 10. ADJOURN

