

Facilities Advisory Committee

Minutes

April 15th, 2021 @ 4-6 PM

Location: WebEx (Virtual)

Meeting Link: <https://cssd11.webex.com/join/joshua.chism>

Call In #: 415-655-0001

Meeting Number (Access Code): 921407034#

1. Call to Order

- a. [Brian Olson- Chairperson](#)
- b. [Logan Andrews-Vice Chairperson](#)
- c. [Vanessa Nagel-Secretary](#)

Announcements

- i. Next meeting TBD

Meeting Etiquette

- ii. Arrive on time, end on time.
- iii. Be respectful of others, refrain from interruptions.
- iv. The general idea is for everyone to have the opportunity to voice their thoughts, ideas, and opinions. Do not expect to be called on a second time until others have had their say.

2. Handouts

- a. Agenda
- b. FY2021-2022 Capital Projects - 20210413 - By System

3. Agenda Review

- c. Additions?

4. Approval of Last Meeting's Minutes

- d. Motion for Approval –[Dave Hewett](#)
- e. Second – [Logan Andrews](#)

5. Facilities Advisory Committee – Attendance Review – **Olson**

- f. Vote to remove members who have attended 1 or less meetings:
 - i. CHARLIE DIGIGLIO, STEPHANIE MAROTTO, ASHLEY REGEHR, DARIN SMITH, ROBERT VELIE, DAVID FISHER, JENNIFER BREEDING.
 - a. [Motion to approve removal of members as listed = David Hewett](#)
 - b. [Second = Taletha Moss](#)
 - c. [All others were in favor "aye"](#).
 - d. [No others voted no.](#)

6. FY2022 Capital Projects – **Chism**

- g. FY2021-2022 Capital Projects - 20210413 - By System
- h. [Motion to approve FY22 Capital Projects – David Hewett](#)
- i. [Second = Joe Opyd](#)
- j. [All others were in favor "aye"](#).
- k. [No others voted no.](#)

7. Facilities Master Plan / Bond Update - **Seaman**

8. Open Discussion – Q&A

9. Action Items
10. Adjourn: Next meeting: August 19, 2021 @ 4-6 PM