

Facilities Committee Meeting
February 9, 2024
12:00 pm

- I. Call to Order 11:12 am
- II. Roll Call
 - Billy Hastings
 - Nikki Norris
 - Trustee Chris Martin
 - Trustee Elizabeth Lyons
 - Trustee Tali Faris-Hylen
- III. Approval of Agenda Moved by Martin, seconded by Lyons
- IV. Approval of Meeting Minutes, November 9, 2023
 - Moved by Martin, seconded by Lyons
- V. Public Comment
- VI. Agenda Items:
 1. Facilities Updates
 - a. Community Gardens- Billy
 - All set and regulations/procedures given to principals. All on board.
 - Marble scheduling a meeting.
 - b. Playground update- Billy
 - Red Cedar added piece under swing and original plan has all been completed.
 - c. Fences at Glencairn working, perhaps to look at other buildings
 - d. Temporary runway for track for this year but in 2025 it will be permanently modified
 - e. Events to be held at high school in 2024– Nikki to get us full list

Meeting adjourned at 11:26 am