

## **Facilities Committee**

## November 15, 2021 – In-Person Meeting 11:00am

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes—October 18, 2021
- V. Public Comment
- VI. Agenda Topics/Action Items
  - a. Timeline for Elementary Outdoor Learning Areas
    - i. RFPs
  - b. Proposed facilities upgrades (Mr. Pugh)
    - i. Updates from Tennis and Turf Group; site visits
    - ii. Timelines for RFPs
  - c. Eastminster Parking Lot
- VII. Future Meeting Dates:
  - a. Do we need a December meeting?
- VIII. Announcements
  - IX. Adjournment