Agenda

I. Welcome and Call to Order
   A. Roll Call
   B. Recognition of Audience and Introductions
   C. Purpose of the Facilities Committee Meeting

II. Reports and Updates Regarding Building Maintenance Items
   A. Review of Planned 2021 Maintenance Projects
   B. Review of Currently Recommended 2022 Maintenance Projects

III. Heating, Ventilation, Air Conditioning Planning
   A. Current Inventory of District HVAC Equipment
   B. Review of Replacement Options and Cost Estimates
   C. Questions and Answers with District Architect and Engineer
   D. Options and Considerations for Financing Potential Future Projects
   E. Process for Short-Term and Long-Term HVAC Planning Recommendations

III. Conclusion
   A. Public Comment
   B. Committee Member Remarks
   C. Adjournment