



- 1. Call to order
- 2. Public comment (5 minute limit)
- 3. Minutes of previous meetings (Dec. 11, 2019)
- 4. Invoice approvals if any
- 5. OPM update
 - a. Utilities and site work
 - b. ACM removal costs
 - c. Glulam delivery
 - d. Other
- 6. Updates from committee
 - a. Director update (JM) temporary facility
 - b. MBLC
 - c. Other
- 7. Projected maintenance costs for HVAC, landscape and other equipment
- 8. Irrigation system
- 9. Generator
- 10.Design update architect
- 11. Timeline updates
- 12. Topics unanticipated at time of posting
- 13. Executive Session for the purpose of discussing potential litigation (if needed)
- 14.Adjournment