



Facilities Meeting Jul 19th, 2017

Location: District Office

Call to Order: Meeting called to order by Jim at 9:00am

Attendance: James Brady, Randy Boggess, Sheila Goulet, Bill Everleth

Approval of minutes.

Agenda/Reports.

- **Discussion of Facility Needs.** Bill E is getting acclimated in the new position and provided a detailed overview key projects he expects to complete in the 2017-2018 budget cycle. (See Attached). Total project costs anticipated to be approx. \$111K which is will within the \$188K included in the 2017-2018 budget. Approx 260 days of work scheduled.
- **Tractor/Equipment Purchase.** Bill has asked to modify the request from a tractor purchase to a skid steer loader (with tracks). Costs are approx. same and makes complete sense based on District Needs. Bill was going to secure 3 quotes.
- **Field Initiative. (Not on agenda).** Brief discussion on Field initiative and current status of activities was provided.
 - **Rock Pile.** Rock Pile has been moved into abatement area as part of the completion of prior year project.
 - **Drainage Project (Southern Edge of Property).** Project underway to install underdrain along existing right-of-way road.
 - **Drainage Project (Field Hockey Field).** Grades have been shot and staked. Need to determine if field is required for the fall season to determine action plan.
- **Adjournment.** Meeting adjourned at 11:15am