



**MINUTES**  
**FACILITIES COMMITTEE**  
**Friday, October 23, 2020 at 10:30 A.M.**

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Co-chair Barbara Mroz called the meeting to order at 10:37 a.m.

In attendance: Committee Member: Barbara Mroz. CEO Rachel Mason. Property Manager Roy Moosa, James Whalen and Roselei Redrick.

2. Public Comments

None

3. Discussion Items

Proposals for property condition assessments were reviewed. AEI Consultants was chosen.

4. Update from J. Whalen Assoc. – James Whalen & Roselei Redrick

The consultants presented an updated site plan and reviewed the county MUP report. Additional information regarding property easements will be necessary. Rachel and Roy to look at real estate documents as follow up.

5. Update from Property Manager

Property Manager Roy Moosa said there was a car accident that damaged the sign at the Mission Road property. Rachel has the police report and will follow up.

6. Board comments and future agenda items

7. Adjournment

There being no further business, the meeting was adjourned at 11:07 a.m.

A handwritten signature in black ink, appearing to read "Bill Leach", written over a horizontal line.

Bill Leach, Chair

A handwritten signature in black ink, appearing to read "Pamela Knox", written over a horizontal line.

Board Secretary/Clerk