

FACILITIES COMMITTEE AGENDA

A Committee of the Chico Area Recreation and Park District Board Members – Michael McGinnis and Dave Donnan 545 Vallombrosa Avenue, Chico, CA 95926 Phone (530) 895-4711 Fax (530) 895-4721 Thursday, December 17, 2021 – 3:00 P.M.

> Posted Prior to 5:30 pm Tuesday, December 14, 2021

AGENDA

A. <u>Call to Order</u>

B. Public Comments

Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

- **C.** <u>Capital Improvement Plan</u> *Discussion* Review and prioritization of Districtwide capital projects for recommendation to the Board of Directors.
- D. <u>Staff Comments</u>

Opportunity for Staff to comment on items not listed on the agenda.

E. <u>Directors' Comments</u>

Opportunity for the Committee to comment on items not listed on the agenda.

F. Adjournment

Adjourn to the next scheduled Facilities Committee Meeting.