

**FACILITY COMMITTEE AGENDA**

Michael McGinnis and Dave Donnan  
Wednesday, July 17, 2024 – 3:00 P.M.

*If you need an accommodation to participate in this meeting, please call (530) 895-4711*

*Posted Prior to 3:00 PM Friday, July 12, 2024*

**AGENDA**

**1. Call to Order**

**2. 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.*

**3. Naming and Donation Policy** (Staff Report FA-24-011)

District staff will present a draft policy for review related to the naming of facilities and donation recognition.

**4. Review Current Facility Names** (Staff Report FA-24-012)

The Committee will review and discuss the facilities currently named.

**5. Aquatic Facility Design Update** (Staff Report FA-24-013)

District staff will provide an update on the Aquatic Facility Design.

**6. Camp Lassen Discussion** (Staff Report FA-24-014)

District staff will discuss a proposed business model related to programming at Camp Lassen.

**7. Capital Improvement Projects** (Staff Report FA-24-015)

District staff will provide updates on current capital improvement projects.

**8. Directors' Comments**

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

**9. Adjournment**

Adjourn to the next scheduled Facilities Committee Meeting.