Posted Prior to 3:00 PM

Monday, January 16, 2023

**A G E N D A**

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.*

1. **Five-Year Plan for Capital Improvement Projects** (Staff report FA-23-01)– Information/Possible Action

District staff will provide an update on the Five-Year Plan for Capital Improvement Projects.

1. **Current Capital Improvement Projects** (Staff report *FA-*23-*02)*– *Information/Possible Action*

District staff will provide an update on current Capital Improvement Projects.

1. **DeGarmo Softball Fields**

Mike Stearns, NorCal Starz, will provide topics for discussion related to DeGarmo Softball Fields.

1. **Staff Comments**

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

1. **Directors’ Comments**

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

1. **Adjournment**

Adjourn to the next scheduled Facilities Committee Meeting.