



**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**  
**Tuesday, February 15, 2022 – 3:00 P.M.**

*Posted Prior to 5:00 pm  
Friday, February 11, 2022*

**AGENDA**

- A. Call to Order**
- 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. Capital Improvement Plan – *Discussion/Possible Action* – Review and prioritization of District-wide capital projects for recommendation to the Board of Directors.**
- D. Staff Comments**  
Opportunity for Staff to comment on items not listed on the agenda.
- E. Directors' Comments**  
Opportunity for the Committee to comment on items not listed on the agenda.
- F. Adjournment**  
Adjourn to the next scheduled Facilities Committee Meeting.