

## **FACILITY COMMITTEE AGENDA**

Michael McGinnis and Dave Donnan  
Wednesday, March 19, 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, March 15, 2024*

## **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.*

### **3. Aquatic Facility Design Update** (Staff Report FA-24-005)

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

### **4. Camp Lassen** (Staff Report FA-24-006)

District staff will share a potential opportunity related to Camp Lassen.

### **5. Fiscal Year 2024-2025 Capital Improvement Projects** (Staff Report FA-24-007)

The Committee will review the plan for Fiscal Year 2024-2025 Capital Improvement Projects and provide input on the plan.

### **6. Rotary Centennial Neighborhood Park Enhancements**

The Committee will review the plan to install playground equipment that has been donated by Rotary and The Arc.

### **7. Directors' Comments**

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

### **8. Adjournment**

Adjourn to the next scheduled Facilities Committee Meeting.