

## Facilities and Grounds Committee Meeting Agenda

Wednesday, November 1, 2017

3PM ECIA Conference Room

Call to Order

Approval of Agenda

Formal Approval of Oct. 4 Meeting Minutes

Public Forum

GM Update

Board Liaison Update

Finance Committee Comments - plans for 2018 re Facilities and Grounds

Ad Hoc Committee Updates

- Pool
- Landscape
- Dog Park
- Hike-Bike Paths

Old Business

- Problem Ticket Software
- Capital Projects
  - Multi-use field
  - Community Survey

New Business

- F&G Officer Election/Charter-Mission Statement Update

Committee Comments

Next Meeting January 3, 2018 at 3 PM

Adjournment