

**Facilities & Grounds Agenda_
Wednesday, September 2, 2015 at 4 PM in the Conference Room**

Call to Order

1. Public Comments:

2. Approve Agenda

3. Approval of August 5th Minutes

4. GM Update:

Hike/Bike - Maintenance Contract

Depot –Roof & Paint

CC Bathrooms – status

CC Folding Chairs – status

Problem Reports: Water District paving of a section of the path

Depot Exterior Light Fixture

5. ECIA Board Representative Update:

6. Old Business:

Compadres Park – play structure -revisited

7. New Business:

Hike/Bike –base course

Update H/B Repair & Maintenance Schedule

Stable Electronic Gate

Review of Landscape Annual Maintenance Budget

8. Committee Comments:

9. Next Meeting:

October 7, 2015 at 4 PM

10. Adjourn