

## Draft Facilities and Grounds Committee Meeting Agenda

Wednesday, September 2, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of August 5, 2020 Meeting Minutes

General Manager Report - *Julie Navarro*

Operations Manager Report- *Mike Rogers*

Pool Manager Report - *Jessica Collins*

Board Liaison Report – *David Sorkin*

Public Forum – *opportunity for residents to ask questions*

### **Old Business**

- F&G PowerPoint presentation
- ICIP application
- Paser Study
- Card Entry System

### **New Business**

- Mobile Vet clinic
- Recommendations for Bad Dog procedure form
- Dog Park mission statement
- Hike/Bike Trail etiquette

Committee Comments

Adjournment

Next Meeting: October 7, 2020 10AM