



Joint City-Schools Facility Investment Task Force Meeting #3

Thursday, September 7, 2017 | 9:00 – 11:00 am
Sister Cities Conference Room 1100 | City Hall, 301 King Street

- 9:00 am** **Welcome**
Lynn Hampton, Chair
- 9:05 am** **Community comments**
- 9:15 am** **Facility Tour Follow Up**
Facilitated by:
Lynn Hampton, Chair
- 9:30 am** **Subcommittee Updates**
Elliot Branch, Sub-Committee Chair, Capital Planning & Implementation
Mignon Anthony, Sub-Committee Chair, Alternative Project Delivery Methods
Amy Liu, Sub-Committee Chair, Facility Maintenance & Operations
- 10:10 am** **Review and Discussion of Preliminary Application of Draft Criteria to
Candidate Projects**
Facilitated by:
Beth Penfield, Brailsford & Dunlavey
- 10:45 am** **Other**
Lynn Hampton, Chair
- 11:00 am** **Wrap Up and Next Steps**
Lynn Hampton, Chair

** All meetings of the Task Force are open to the public and recordings of each meeting will be posted on the website for community members who are unable to attend. In order to ensure sufficient time for the Task Force to complete its business, a public comment period of 10 minutes will be provided at the beginning of each meeting. Each speaker will be limited to two minutes, allotted on a first come first serve basis, and are asked to submit their comments or questions in writing. It should be noted that members of the community are invited to submit written comments at any time for distribution to the Task Force.*