

## Facilities Planning Committee Minutes

August 11, 2022 | 3:30 p.m. to 5:20 p.m.

At the Magnolia Room

**FPC Members:** Ed Dudziak, Dale Welty, Doug Gorvetzian, Alex Cook, Ray Stribling, Daryl Ballou

**FPC Chairperson:** Steve Libring

**FPC Board Liaison:** Greg Doherty

**FPC Staff Liaison:** Steve Schneider

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes** – approve the minutes of 7/14/22
- II. **Old Business**
  - a. Board Updates – any decision items/assignments from the July Board meeting
  - b. Staff Updates – Steve S. give a brief update with current projects/designs:
    - i. Campground Restroom – status – completed?
    - ii. Vacation Park – what’s left to do prior to opening
    - iii. Lodge Patio – status of going out to bid
    - iv. CLDS Landscaped Medians – Steve S. to contact Haven Lighting for recommended specs.
    - v. Bike Crossing on Vacation – status / schedule
- III. **Old Business**
  - a. **Eastport Rental Docks** – review data, recommendation
- IV. **New Business**
  - a. Interviews/Applications for 2 Alternate Candidates – make recommendation
- V. **Committee Comments:**
- VI. **Adjournment:** The next meeting will be at 3:30pm on Sept. 8, 2022, at the Magnolia Room.