

Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 03/19/2024
Location: teleconference	Meeting Sequence 159
Committee Voting Members in Attendance: Peter Nilles, Celia Benton, Sean Hayes, Vince Masterson, Grant Helle (proxy for Gordie Bennett)	

1. Approval of meeting minutes

Action: A motion to approve the minutes from the February 8, 2024 CFP Steering Committee meeting as presented was seconded, motion passed unanimously.
2. County Facilities Plan System Update (informational only)

No items.
3. County Facilities Plan Project Requests
 - a. 2024-006 – DAS-FMD new Coggs easement

Peter Nilles provided an overview of the easement.

Action: A motion to recommend approval of the easement, pending final review by Erica Goblet and review of the legal description by Dave Gulgowski, was seconded, motion passed unanimously.
4. County Facilities Plan Strategy Updates

No items.
5. New Business
 - a. Erica Goblet asked why some easements are being drafted with perpetual terms. Erica offered to review the easement template and draft new language if necessary.
6. Tabled Topics & Projects

No items.
7. Announcements

No items.
8. Adjournment