


<b>Meeting Minutes</b>	
<b>Committee:</b> County Facilities Plan Steering Committee Phase 4.0	<b>Date:</b> 02/08/2024
<b>Location:</b> teleconference	<b>Meeting Sequence 158</b>
<b>Committee Voting Members in Attendance:</b> Peter Nilles, Celia Benton, Sean Hayes, Vince Masterson, Gordie Bennett	

1. Approval of meeting minutes  
**Action:** A motion to approve the minutes from the January 11, 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  
 No items.
4. County Facilities Plan Strategy Updates  
 No items.
5. New Business  
 No items.
6. Tabled Topics & Projects
  - a. 2024-005 – DAS-FMD Verizon easement  
 This item was originally presented at the January 11, 2024 CFP Steering Committee meeting. Clif Janssen requested that the item be tabled at that meeting. The item was brought forward again.  
**Action:** A motion to recommend approval of the easement, pending updating incorrect references to Parks, was seconded, motion passed unanimously.
7. Announcements  
 No items.
8. Adjournment