

<b>Meeting Minutes</b>	
<b>Committee:</b> County Facilities Plan Steering Committee Phase 4.0	<b>Date:</b> 12/11/2025
<b>Location:</b> teleconference	<b>Meeting Sequence 173</b>
<b>Committee Voting Members in Attendance:</b> Peter Nilles, Sean Hayes, Celia Benton, Tony Raab, Vince Masterson	

1. Approval of meeting minutes  
**Action:** A motion to approve the minutes from the November 13, 2025 CFP Steering Committee meetings as presented was seconded, motion passed unanimously.
2. County Facilities Plan System Update (informational only)  
 No items.
3. County Facilities Plan Project Requests
  - a. 2025-015 – DAS-ED CRC 1004 N 10<sup>th</sup> St lease  
 Rami Peltz provided an overview of the lease renewal.  
**Action:** A motion to recommend approval of the lease renewal as presented was seconded, motion passed unanimously.
4. County Facilities Plan Strategy Updates (informational only)
  - a. IJCC project status and future CFP Steering Committee considerations  
 Peter provided a summary of project status. As swing space strategy is implemented regarding off-site swing moves, action from the CFP Steering Committee will be warranted.
5. New Business  
 No items.
6. Tabled Topics & Projects  
 No items.
7. Announcements  
 No items.
8. Adjournment