


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 10/06/2022
Location: teleconference	Meeting Sequence 137
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Calli Berg, Peter Nilles, Tim Christian, Matthew Hasemen, Erica Goblet	

1. Approval of meeting minutes
No action taken.
2. County Facilities Plan System Update (informational only)
No items.
3. County Facilities Plan Project Requests
No items.
4. County Facilities Plan Strategy Updates (informational only)
 - a. Lighting Jobs Program Update
Gordie Bennett and Grant Helle of the DAS-FMD Office of Sustainability provided an overview of the status of the contract.
 - b. Strategic Facilities Planning – Phase 2
Peter Nilles provided initial thoughts on the next phase of strategic facility planning. Further discussion indicated that the Zoo is currently in the process of strategic planning, and that the Office of Strategy, Budget and Performance will be focusing on core facilities and infrastructure in the near future. There is also planning being completed on the senior centers
5. New Business
No items.
6. Tabled Topics & Projects
No items.
7. Announcements
 - a. Lance Bento has accepted the position of Mechanical Services Manager in DAS-FMD O&M.
 - b. Sean Hayes has accepted the position of Director of DAS-FMD AE&ES.
 - c. With additional funding from the State, the Secure Residential Care Center for Children and Youth (SRCCCY) project has been reinvigorated
8. Adjournment