


<b>Meeting Minutes</b>	
<b>Committee:</b> County Facilities Plan Steering Committee Phase 4.0	<b>Date:</b> 02/23/2023
<b>Location:</b> teleconference	<b>Meeting Sequence 144</b>
<b>Committee Voting Members in Attendance:</b> Jim Tarantino, Stu Carron, Emily Streff, Sean Hayes, Peter Nilles, Tim Christian, Matt Haseman, John Blonien, Erica Goblet	

1. Approval of meeting minutes

**Action:** A motion to approve the minutes from the February 9, 2023 CFP Steering Committee meeting as presented was seconded, motion passed.

2. County Facilities Plan System Update (informational only)

a. Updates to charter and voting membership

Continued discussion on potential updates to the charter, to reflect current County facility footprint. Peter Nilles will draft changes to the charter based on the discussion and present at the next CFP Steering Committee meeting for further discussion and potential action.

3. County Facilities Plan Project Requests

a. 2023-005 – DAS-ED Havenwoods land swap

Emily Streff provided a summary of the land swap. Donna Brown-Martin also provided comments on the land swap.

**Action:** A motion to recommend approval of the land swap as presented, contingent upon review of the agreement by the Office of Corporation Counsel and review of the legal description by AE&ES staff, was seconded, motion passed unanimously.

4. County Facilities Plan Strategy Updates (informational only)

No items.

5. New Business

No items.

6. Tabled Topics & Projects

No items.

7. Announcements

- a. The 2024 capital project request process is set to kick off on March 6.

8. Adjournment