

Facilities Committee Meeting Minutes

5:00 pm, Tuesday, June 6, 2024 Via Zoom Meeting ID: 882 0060 9849 4701 Gibbons Drive, Carmichael, 95608

Staff: Daniel Barton, J.R. Hichborn, Danny Curtola, Darren Woodland, and Shayne

Hawthrone.

Committee Members: Michael Alcalay and Robert Evans.

Members of the Public: Travis Barnett, Annie Miranda, and Leslie Steer from Zuri Alliance, Julie Gabele

and Andy Brown

Call to order: 5:01 pm.

1. Review and approve Minutes from the April 17, 2024, Facilities Committee Meeting. *Minutes approved*.

2. Review and discuss Master Plan RFP options.

Discussion is tabled until the next Facilities Committee Meeting.

Public Comment: Gabele comments on Zuri Alliance's involvement with RFP.

Public Comment: Brown comments on public involvement in updating the MORPD Master Plan.

Adjourned 5:22 pm