

GENERAL SERVICES STANDING COMMITTEE

10/13/2020 [5:00PM-6:00PM] @ Board of Directors Room

1. Call to Order

Minutes

Mrs. Memmi called the meeting to order at 5:01 p.m.

2. Roll Call

Minutes

Members in Attendance: Donna Cronin, Maria Memmi, and Terry Singer

Members Absent: Judy Haverstick

Citizen Advisors in Attendance: Michelle Erno (virtually), Dave Kauffman, and John Miller

Citizen Advisors Absent: Jonathan Sartini

Non-Voting members in Attendance: Michele Agee, Mark Anderson, and Joe McFarland

Staff/Public in Attendance In-Person: Mike Frentz and Dave Sweigert

Staff/Public in Attendance Virtually: Mark Rivas

3. Approval of Summary Minutes

Minutes

- The Minutes will be approved at the next meeting when attached.

4. Unfinished Business

a. IAQ Report Update-Trane

Minutes

- Mr. Anderson reviewed points from the attached report from Trane. Options were discussed.

b. Elementary Facility Update

Minutes

- A brief review of where things stand was provided for the Citizen Advisors. Updates were reviewed and options were discussed.

5. New Business

Minutes

- None

6. Public Comment

Minutes

- None

7. Adjournment

Minutes

Following a motion by Mr. Singer and a second by Dr. Cronin, the meeting was adjourned at 5:45 p.m.