1. MEETING COMMENCEMENT
   1. Call to Order
   2. Roll Call
   3. Approval of Minutes from previous meeting
   4. Chairman/Committee Members/Supervisor/YIG Comments
   5. Citizen Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS
   1. Parks Division - Matthew Collins
      a. Authorization for the Director of Parks to modify the 2020 Silver Lake Park Non-Resident Entry Fee - PARK FEES
      b. DIVISION REPORT
      c. PRINGLE NATURE CENTER REPORTS
   2. Golf Division - Dan Drier
      a. DIVISION REPORT
   3. Facilities Division Manager - Mike Schrandt
      a. FOCUS ON ENERGY UPDATE
      b. ON-GOING PROJECT UPDATE
         * County Center Chiller Replacement
         * Detention Center Piping/Coupling Project
         * Administration Building Heat Pump Replacement
         * Public Safety Building Exterior Sealant Project
   4. Facilities Project Manager - Frank Martinelli
      a. ONGOING PROJECT UPDATE
         * Anderson Arts Center preservation
         * Ceremonial Courtroom restoration scoping
         * Joint Services Evidence Area renovation
         * District Attorney/Juvenile Intake renovation
5. **Highways Division - Clement Abongwa**  
a. **DIVISION REPORT**

6. **Public Works Department - Ray Arbet**  
a. **RESOLUTION** – An agreement for Thelen Sand & Gravel, Inc. to mine the County’s gravel pit  
b. **Department Report**

7. **Other matters as may appropriately be brought before the Committee**

3. **ADJOURNMENT**

**NOTE:** There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.