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
      The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 526 2388. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [EMAIL PROTECTED] by 3:30 p.m. on Monday, August 3rd, 2020.

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS
   1. Facilities Division Manager - Mike Schrandt
      a. ONGOING PROJECT UPDATE
         * Detention Center Piping/Coupling Project
         * Administration Building Heat Pump Replacement
         * Public Safety Building Exterior Sealant Project
   2. Facilities Project Manager - Frank Martinelli
      a. ONGOING PROJECT UPDATE
         * Ceremonial Courtroom restoration scoping
         * Joint Services Evidence Area renovation
         * District Attorney/Juvenile Intake renovation
         * Job Center Window Replacement/Water Infiltration Mitigation
   4. Highways Division - Clement Abongwa
      a. LETTER TO FINANCE to Repurpose Capital Funds
      b. DIVISION REPORT - LAKESHORE LATERAL PROJECT LAYOUT
   5. Parks Division - Matthew Collins
      a. DIVISION REPORT - RESPONSE TO KENOSHA NEWS ARTICLE
b. PRINGLE NATURE CENTER (June Participants)

1. Golf Division - Dan Drier
   a. DIVISION REPORT

6. Public Works Department - Ray Arbet
   a. 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.