



Convene meeting: Committee members Fred Thumm, and Jon Jewett present via Zoom meeting. Committee member Jack Mitchell attending via phone. Board member Bill Powell attending via Zoom meeting. Staff present via Zoom meeting: General Manager Lisa Liotta, Operations Manager/AGM Brenna Toman, and Planning Analyst Theron Lay-Sleeper taking notes.

- 1) **Call to Order:** 6:01PM
- 2) **Revisions to Agenda:** None
- 3) **January Meeting Minutes:** Jon Jewett *made a motion to approve the May 27, 2021 meeting minutes. Jack Mitchell seconded the motion. The motion passed unanimously.*
- 4) **HHW Facility Project Update:** Staff presented updates on the HHW Facility Project. Staff discussed the continually growing budget gap, which has continued to increase with rising construction and land costs. The ANR grant for \$600,000 is possible to extend if significant progress is made, but staff do not have the bandwidth currently to pursue the project and apply for additional funding resources. A possible way forward is to scale back the project to fit within the existing budget and look into needs for an HHW facility only.

Fred Thumm explained the Executive Board recommended to put the project on hold until the District can fill open positions and staff have time to focus on it. Jack Mitchell supported Fred's idea of putting the project on hold. He proposed looking into additional funding from the state and expressed concern about meeting the grant deadline. *Fred Thumm made a motion to pause and reassess the project at a later date when staff have more bandwidth. Jack Mitchell seconded. The motion passed unanimously.*
- 5) **Adjournment:** The next meeting of the Ad Hoc Facilities Committee is not yet planned. Staff will call a meeting when they have reassessed the project and its goals, and bring a proposal on how to proceed at that time for the committee to review. The meeting was adjourned at 6:50pm.

Respectfully submitted by Theron Lay-Sleeper