



## **Board Committee Report**

**MEETING DATE:** AUGUST 11, 2020 **ITEM:** 10A(viii)

**SUBJECT:** Facilities Committee

**DATE:** August 25, 2020

**FROM:** Directors Aitken and Pham

**PRESENTATION BY:** Directors Aitken and Pham

---

### **SUMMARY OF COMMITTEE MEETING**

#### **Oversite Projects:**

- **Infrastructure Audit**

The committee and staff met on August 11, 2020 with representatives from EMG and CCA to review and discuss the Draft Infrastructure Audit.

The committee is pleased with the work and sees how this report will be a very useful tool moving forward, both for annual Cap X budget development and as a reference complementing Master Site Plan development.

Next steps were revived and it was agreed there is no rush at this time. All want to give plenty of time for full Board of Director and public review.

The entire draft was posted to the OCFEC website on August 21<sup>st</sup> as well as accompanying the Board meeting materials. The committee and staff are recommending agendaizing this item for the September Board meeting, at which time we can have ongoing discussion. If more time and input is needed we can add to the agenda again in October.