

Police Station Building Committee Meeting Agenda Wednesday April 15, 2020 6:00 p.m.

Join via Hangouts Meet: <u>https://meet.google.com/awf-rado-mtk</u> Or Phone: 1-541-363-7419 PIN: 147 180 221#

- 6:00 p.m. Call to Order Online Roll Call for Attendance
- 6:05 p.m. Approval of Meeting Minutes April 8, 2020
- 6:07 p.m. Open Action Items on Decisions and Actions Log
 - Payment for labor of batt insulation install Chief Kurczy

Later in the Project:

• Furniture Options – Mary/Chief Kurczy

Post Project:

- Salvage LED lighting from existing police station prior to demo Committee
- 6:10 p.m. OPM/Architect Update
 - Project Update
 - Ownership of cost for soil testing performed by Yankee Engineering
 - Daily COVID-19 updates from Tower Superintendent
 - New business
- 6:30 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

6:40 p.m. Next Meeting Date, Time, and Agenda

Adjournment