



Master Plan Committee Meeting Minutes

March 1, 2020

5:00 PM

Location: Virtual

ATTENDEES: Candie Joshi (Chair), Chad Racine (Vice-Chair), Tom Pitts, Carmen Polka, Rita Chadwick, Casey Cook, Donna Gallegos, Kevin Woodward, Krissy Edwards, Jennifer Hewett-Apperson, Mac Legault, Carrie Robinson, Michael Keen, Bill Breunig

Skip Armatoski, Todd Piccone, Tara Flores, Kristin Battige, Tracy Stegall, Tom Altepeter, Lamb Caro, Kevin Clark, Stu Boyd

MPC Subject	Discussion	Actions
Call to Order/Pledge	Pledge of Allegiance	Meeting Called to Order
Approval of the Agenda	Agenda - Approved	Committee Approved
Financial Update	Gordon Jones, CFO, provided an update on the District's financial outlook for next year.	
Consolidation Update and Discussion	Todd Piccone presented an overview of community forums outlining the short and long-term timelines. The Committee was concerned about partnership with the City in these matters. In addition to joint Board/Council meetings, one of the Committee members is a senior planner with the City.	Questions and Discussion
Next Steps	Facilities and Bond will report to the committee on Bond projects and deferred maintenance at the next meeting.	Questions and Discussion
Adjourn	Meeting adjourned 6:32 PM	Committee Approved