I. CALL TO ORDER

II. ATTENDANCE

Advisory Committee
- Marianne Fanning – Chair (4/21/2022)
- Barbara Bell – Vice Chair (4/21/2019)
- Richard Barry (4/21/2022)
- George E. Fogg (4/21/2020)
- John Goody (4/21/2019)

Staff
- Michelle Arnold – Director
- Dan Schumacher – Project Manager

Contractors
- Aaron Gross – Ground Zero
- Scott Windham – Windham Studio

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – MAY 1, 2018

V. CONTRACTOR REPORTS:
   A. Windham Studio Landscape Architecture – Scott Windham (not present) – No June report.
   B. Ground Zero Landscape Maintenance – Aaron Gross

VI. PROJECT MANAGERS REPORT:
   A. July 3rd Advisory Committee Meeting – hold, move date, or cancel?
   B. Budget Report.
   C. FY-19 Budget – review.
   D. Procurement –
      1. Quotes:
         i. Drainage Improvements – RFQ responses.
      2. PO’s Requested: n/a.
      3. PO’s Issued:
         i. McShea – Thermoplastic roadway re-stripping.
         ii. Windham Studio – Tree replacement plans.
   E. Light Pole Number Duplicates.

VII. NEW & ONGOING BUSINESS:
   A. Quail Run GC – Additional Funds from the MSTU for golf course beatification & maintenance.
      1. Request submitted to the County Attorney’s Office to evaluate feasibility.
      2. Quail Run board of directors reviewing County Attorney’s initial parameters.

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT