AGENDA
JUNE 4, 2019

I. CALL TO ORDER

II. ATTENDANCE

Advisory Committee:
- Marianne Fanning – Chair (4/21/2022)
- Barbara Bell – Vice Chair (05/28/2023)
- Richard Barry (4/21/2022)
- George E. Fogg (4/21/2020)
- John Goody (05/28/2023)

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

Contractors:
- Aaron Gross – Ground Zero Landscaping
- Wendy Warren – Premier Staffing (Transcription)

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – MAY 7, 2019

V. CONTRACTOR REPORTS
   A. Ground Zero Landscaping – Aaron Gross

VI. PROJECT MANAGERS REPORT
   A. COMMITTEE MEMBER RE-APPOINTMENTS – MAY 28TH BCC MEETING.
   B. BUDGET REPORT.
   C. Status Report:
      1. Fence Repairs.
      2. Roadway Signage.
   D. Procurement:
      1. Hart’s Electrical – PO increase requested for 2nd Light Pole.
   E. Light Pole Re-numbering.
   F. Perimeter Tree Replacements.
   G. Summer meeting schedule.

VII. NEW BUSINESS

VIII. ONGOING BUSINESS
   A. Stormwater Division Meeting.

IX. PUBLIC COMMENTS

NEXT MEETING
JULY 2, 2019 - 10:00 AM

June 4, 2019
Forest Lakes MSTU