



## Agenda

Meeting 2019-03 Central Branch Renovation Committee

Friday, February 8, 2019 – 8:30 AM

Poolside Training Room – Artillery Park

1. Election of Committee Chair (*deferred from January 25*)
2. Approval of Agenda
3. Approval of Minutes of Meeting 2019-02 held January 25, 2019
4. Business Arising from the Minutes
  - 4.1.
5. Updates
  - 5.1. Construction Update
  - 5.2. Quality Control Plan Update
  - 5.3. LEED Report Update
  - 5.4. Commissioning Report
  - 5.5. Communication Plan
6. Closed meeting:
  - 6.1. That the Committee move In Camera to consider the following items involving the security of the property of the Board:
    - 6.1.1. Approval of Minutes of Meeting 2019-02 held In Camera January 25, 2019
      - 6.1.1.1. Business Arising from the Minutes
    - 6.1.2. Project Schedule
    - 6.1.3. Project Scope
    - 6.1.4. Project Budget
    - 6.1.5. Progress Payments
    - 6.1.6. Change Orders
    - 6.1.7. Risk Management Plan
  - 6.2. Motion to Rise from In Camera
7. Other Business
  - 7.1. Building Plaque
  - 7.2. Grand Re-Opening Plans
8. Adjournment and next meeting date: Wednesday, February 20, 2019, 8:30 AM – TBD