



LOCATION: Funkstown Room
BOARD FACILITIES COMMITTEE MEETING
Michael Guessford, Chairperson
Tuesday, January 25, 2022 @ 10:00 a.m.

- I. Approval of Minutes.....10:00 –10:05**
- September 28 , 2021
- II. Updates.....10:05 – 10:45**
- Discussion Items**
- Project Updates – Rollins/Stouffer
 - State Capital Improvement Program (CIP) -- Rollins
 - Built to Learn (BTL) Funding – Rollins
 - Water Consumption Outlet Lead Testing – Mike Stouffer
 - Interagency Commission (IAC) Maintenance Sufficiency Assessments – Mike Stouffer
- Community Partnerships**
- Update on Boonsboro Auditorium Project – Rob Rollins
- Developments**
- Unger Properties update – Chad Criswell
 - Kilpatrick Woods update – Chad Criswell
 - Martins Heights – Chad Criswell
 - Brook Meadow update – Chad Criswell
- III. Board Member Comments/Questions.....10:45 – 10:55**
- IV. Confirmation of Future Meeting Date10:55 – 11:00**