



LOCATION: Funkstown Room
BOARD FACILITIES COMMITTEE MEETING
Michael Guessford, Chairperson
Tuesday, August 31, 2021 @ 9:00 a.m.

I. Approval of Minutes.....9:00 –9:05

- June 14, 2021

II. Updates.....9:05 – 9:45

Discussion Items

- Summer Projects Review – Rob Rollins/Mike Stouffer
- Build to Learn (BTL) Act – Jeff Proulx
- FY23 Capital Improvement Program (CIP) – Rob Rollins/Jeff Proulx

Community Partnerships

- Update on Boonsboro Auditorium Project – Brad Otto

Developments

- Brook Meadow – Chad Criswell

III. Board Member Comments/Questions.....9:45 – 9:55

IV. Confirmation of Future Meeting Date9:55 – 10:00