

Operations Committee

Minutes

May 5, 2020

5:00-6:00pm

Members: Jeff Harris, Lisa Laflin, Doug Dunlap, Betsey Hyde, and Wayne Kinney

Absent:

Other Board Members Present: Cherieann Harrison, Dennis O'Neil, Craig Stickney

Staff Present: Tina Meserve, Bill Greenlaw, Katie Duchesne, Kris Pottle, Susie Balsamo

1. Update on 2020 Projects List
 - a. Bill gave an update on all major projects completed, in-progress, or pending at each building in the district. Some are pending for the end of this year and others will be completed after July 1 with the FY 21 budget.
 - b. Discussion included how we are using our staff during remote learning to complete a variety of projects that have not been possible prior to April due to a shortage of staff.
2. Facility Use and Governor's Guidelines
 - a. MBC is currently closed to the public. Tina is considering when/how to reopen the outside facilities. She asked for feedback from the committee. It was suggested that when we get ready to open, we may want/need to increase signage concerning expectations. Tina will follow the guidelines of the CDC and the Governor when making her plans to open.
 - b. Bill reported that he is getting requests for the use of our buildings. He is taking the requests but no approvals are being given at this time.
3. August Site Visits
 - a. We have a tentative plan for board members to conduct site visits to our facilities in mid-August.
 - b. Lisa Laflin will oversee this process.
 - c. We will discuss the details, including who will be included, at our next committee meeting.