



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **NOVEMBER 17, 2022** ITEM: **8A**

SUBJECT: **Draft Master Site Plan Presentation**

DATE: November 10, 2022

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

Action Item

BACKGROUND

On March 3, 2022 staff presented a phase-by-phase plan for a Master Site Plan concept. Following discussion regarding staff recommendations, the Board approved moving forward to further develop the plan based on logical priority of projects and a reasonable timeline. Concepts were to be developed using inhouse resources and staff was asked to work with CCA to create a rough order of magnitude budget for each phase.

The Facilities Committee has received regular updates on staff progress over the last eight months.

Staff will present what has been developed to-date.

RECOMMENDATION

Staff recommends the Board adopt the Master Site Plan concept.