

**AGENDA**  
**FACILITIES TASK FORCE COMMITTEE**  
**VIRTUAL VIA ZOOM**  
**TUESDAY – JANUARY 17, 2023**  
**5:00PM**

**Join Zoom Meeting**

<https://rsu13.zoom.us/j/88631615170?pwd=KzZvd2prUE54NTRUeCs1eUJrN3I3Zz09>

Meeting ID: 886 3161 5170

Passcode: 297018

<b>Committee</b>	<b>Committee &amp; Admin. Liaison</b>	<b>Committee or Visitors</b>
<input type="checkbox"/> Paul Coster	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Jessie Davis	<input type="checkbox"/> Max Black, Business Manager	<input type="checkbox"/>
<input type="checkbox"/> Gerald Weinand	<input type="checkbox"/> John McDonald, Superintendent	<input type="checkbox"/>
<input type="checkbox"/> Loren Andrews	<input type="checkbox"/>	<input type="checkbox"/>
<b>Time IN:</b>	<b>Time OUT:</b>	
<ol style="list-style-type: none"> <li>1. Agree on composition of the Facilities Task Force Committee, meeting frequency, location, etc.</li> <li>2. Discuss RSU 13 facilities vision and long-term objectives</li> <li>3. Level-set regarding current inventory and status of RSU 13 facilities (mapped against use/need?)</li> <li>4. Level-set regarding budget, capital plans, and current projects</li> <li>5. Discuss biggest issues, challenges and opportunities with a view to understanding priorities</li> <li>6. Agree on next steps</li> </ol>		
Adjourn		