

Minutes November 30, 2021

Present: Tom Finnegan, Harry Nelson, Bob Bartlett, Graham Gitchell, Randall Walter, Andy Mackey, and Jared Von der Horst

Meeting convened at 6:00 p.m.

Minutes of the November 2, 2021 meeting were accepted on a motion by Graham which was seconded by Harry.

Randall provided a handout which contained the details of the soft costs of the newly revised proposed budget provided by Steve Horton for the new station. The original budget, with inflation and increases, had grown, but with the reductions decided upon at the November 2 meeting, the cost is now a bit lower. The goal going forward will be to first have the budget approved, and then design the very best building that can be done within that budget. Harry reiterated that the committee needs the BOS approval of the new bottom line before it can be made public. Tom will meet with the BOS on December 2 to present the updated budget figures, explaining the changes that were made. The cuts that were made involved no diminishing of function, but may have shortened the life of some features.

The ensuing discussions involved increasing public knowledge of the building plans, possible grants and funding, timing of the plans, and the possibility of hiring a grant writer or public relations advisor.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Rachel Bartlett