

**DRAFT**



**AGENDA  
AD HOC POLICE BUILDING DESIGN COMMITTEE  
July 26, 2018 – 5:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes of July 12, 2018 Meeting**
- 4. Feedback from Board of Supervisors meeting of July 24, 2018**
- 5. Coordination with GKO**
  - a. Discuss Removal of Administration Building Renovations from Project**
  - b. Discuss Elimination of Community Room & Corridor from Project**
  - c. Discuss new lobby area for Police Station**
  - d. Discuss Roofing Materials for Project**
  - e. Discuss Site Improvement Layout Modifications (including alternate design for carport)**
  - f. Discuss Potential Options for Security Fencing**
  - g. Discuss Exterior Facade Concept for Police Building**
- 6. Designate Staff Liaison for Coordination of PR Activities**
- 7. Discuss Construction Management Firm RFP Process**
- 8. Continue Discussion concerning Easton Road Access Options**
- 9. Next Meeting: August 9, 2018, 5:00 pm**
- 10. Adjournment**