

COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

CANDIA

NAME OF MEETING:

FACILITIES MEETING

DATE/TIME/LOCATION OF MEETING:

WEDNESDAY, MARCH 11, 2020 AT 9:15 A.M.

COMMITTEE MEMBERS IN ATTENDANCE:

Mark Chalbeck, Matt Woodrow, Becky Wing, Lynda Byrne, Bill Rearick, Amy Ransom.

Also in attendance was Mike Davey, representative from Energy Efficient Investments (EEI).

Start time: 9:15 a.m.

BRIEF DESCRIPTION OF MEETING ACTIVITY:

Mr. Davey apprised the committee of the findings from the energy audit performed by Energy Efficient Investments. He will make a presentation to the entire Board at their April 2 meeting.

MOTION/SECOND AND TIME OF ADJOURNMENT:

10:00 a.m.

NAME OF RECORDING SECRETARY:

Bill Rearick