

MEMORANDUM

TO: ESPLF Board of Trustees
FROM: Paul Berge
DATE: March 12, 2018
SUBJECT: Construction Committee Report

Recent Meetings

The Committee has not met since the February Trustees' meeting. The WTS design team is developing the detailed design, or blueprints.

Committee Membership Recommendation

It is requested that the resignation of Paul Berge from the Construction Committee be accepted.

It is requested the Tim Valentine be appointed to the Construction Committee.

It is requested the Dennis Custis and Pam Holley be appointed co-chairs of the Construction Committee.

Next Meeting

The Committee is expected to meet in March to review the design team's draft blueprints.