

FLOYD COUNTY BOARD OF EDUCATION Danny Adkins, Superintendent 442 KY RT 550 Eastern, KY 41622 Telephone (606) 886-2354 Fax (606) 886-4550 www.floyd.kyschools.us

Sherry Robinson- Chair - District 5 William Newsome, Jr., Vice-Chair - District 3 Linda C. Gearheart, Member - District 1 Dr. Chandra Varia, Member- District 2 Rhonda Meade, Member - District 4

<u>Consent Agenda Item (Action Item)</u>: Consider/Approve the District Facility Plan for Compliance with the Kentucky Board of Education regulation and select a Hearing Officer for a Public Hearing.

Applicable State or Regulations: 702 KAR 1:001.

Fiscal/Budgetary Impact: NA.

<u>History/Background</u>: The Local Planning Committee met on February 25, 2021 and voted to accept the District Facility Plan as presented. The vote was 11 in favor and 0 opposed.

Once the board approves the District Facility Plan, the plan will be forwarded to the Kentucky Department of Education and they will allow the district to hold a public hearing. The public hearing will be advertised for fourteen (14) days before the meeting can be held. Once the public hearing is done, we will forward the results of the hearing to KDE. The State Board meeting will be held in June to approve the plan.

<u>Recommended Action:</u> To approve District Facility Plan as presented and select a Public Hearing Officer recommended by the Superintendent.

Contact Person(s): Gregory Adams/606-874-2435 Ext. 2305.

Principal

Date: March 5, 2021

Superintendent

DISTRICT FACILITY PLAN SUBMITTAL

The Floyd County	Board of Education submits the attached District Facility
	the Kentucky Board of Education regulation 702 KAR 1:001.
The vote of the local board of education	is as follows:
	M. January I
Number in favor	Number opposed
This star is help a substituted for any income	on the state of the form
This plan is being submitted for review p	rior to the public hearing
<u> </u>	
Signature, Chairman of the B	oard Date
This section to be completed by the L	ocal Planning Committee for initial submittal to the local
board of education.	Joan Hamming Committee for Initial Submittal to the local
The Level Discouries Co. v. 24	
review by the local board of education.	wed the proposed District Facility Plan and submitted it for
Total Dy the local Double of Couldness.	
The vote of the Local Planning Committee	e is as follows:
11 Number in favor	0 Number opposed
	Trainbal opposed
4 00	
led Device	2-25-21
Signature, Local Planning Committee	Chairperson Date
8	

Attach all narratives written by the Local Planning Committee or the local board of education, as applicable.

KBE APPROVAL DATE: TBD

FLOYD COUNTY SCHOOLS DISTRICT FACILITY PLAN

NEXT DFP DUE: TBD

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1.	Current Plan	PS-5, PS-8, 6-8, 9-12
2	Long Range Plan	PS-5 PS-8 6-8 9-12

						2019 Student Enrollment /		
SC	HOOL CENTERS	Status	Organization	ı		Capacity		
1.	Secondary							
	a. Floyd Central High School (A1 Center)	Permanent	9-12 Center	76%	636	665/833	665	833
	b. Betsy Layne High School (A1 Center)	Permanent	9-12 Center	62%	376	393/604	393	604
	c. Prestonsburg High School (A1 Center)	Permanent	9-12 Center	66%	494	516/751	516	751
	d. Floyd Area Technology Center (C2 Center)	Permanent	9-12 Center		0	N/A		
	e. Renaissance Learning Center (A5 Center)	Permanent	9-12 Center		3	N/A	3	
2.	Middle							
۷.	a. James D. Adams Middle School (A1 Center)	Permanent	6-8 Center	58%	325	340/559	340	559
3.	Elementary							
	Allen Elementary School (A1 Center)	Permanent	PS-8 Center	66%	462	483/700	483	700
	 Betsy Layne Elementary School (A1 Center) 	Permanent	PS-8 Center	73%	601	628/822	628	822
	c. Duff-Allen Central Elementary (A1 Center)	Permanent	PS-8 Center	61%	593	620/976	620	976
	d. John M.Stumbo Elementary (A1 Center)	Permanent	PS-8 Center	69%	299	313/433	313	433
	e. May Valley Elementary School (A1 Center)	Permanent	PS-5 Center	67%	302	316/450	316	450
	f. Prestonsburg Elementary School (A1 Center)	Permanent	PS-5 Center	81%	627	655/775	655	775
	g. South Floyd Elementary School (A1 Center)	Permanent	PS-8 Center	73%	633	662/865	662	865

-4.3%

front entrance, and provide security vestibule.

la.	New construction to meet student capacity; further implementation of established programs; or complete approprojects constructed in phases.	ved	Eff. %	Cost Est.
	1. None	sf.		
1b.	New construction to replace inadequate spaces; expand existing or new buildings for educational purposes; consolidate schools; or replace deteriorated facilities.		Eff. %	Cost Est.
	1. None	sf.		
1c.	Major renovation/additions of educational facilities; including expansions, kitchens, cafeterias, libradministrative areas, auditoriums, and gymnasiums.	aries,	Eff. %	Cost Est.
	1. None			
1d.	KERA Strands New Additions: Preschool, School Based Decision Making Meeting Area, Family Resource and fixed technology systems. 1. None	ee	Eff. %	Cost Est.
4 -	Description to a second of the single facilities to second the second suspend life section consists			

1e. Renovation to upgrade all existing facilities to meet the most current life safety requirements of the Kentucky Building Code. Eff. % Cost Est.

1	Prestonsburg High School	516/751	1954 & '98	118,970 sf.	
	Security upgrades to include replacement of exis	sting interc	om with camera /	intercom system at	\$ 25,000
	front entrance, and provide security vestibule.				
_	Y BALL WILL CL.		1000 6 104	#0.2#4 .C	
2.	James D. Adams Middle School	340/559	1990 & '94	70,354 sf.	
	Security upgrades to include replacement of exis	sting interc	om with camera /	intercom system at	\$ 25,000

		des t	o include replacement of	-	1991 with camera / into	55,904 sf. ercom system at		\$	25,000
	Security upgra	des t	o include replacement of	-	1993 with camera / into	66,270 sf ercom system at		\$	25,000
	-	_	e all existing facilities to	meet the most current	t handicapped accessib	pility requirements o	of the Eff. %		Cost Est.
1.	None								
PIT	AL CONSTI	RUC	TION PRIORITIES (Schedule after	the 2022-2024 I	Biennium)			
Ne	w construction	l to m	eet student capacity; further imp	lementation of establi	shed programs; or con	aplete approved			
proj	ects constructed in	phase	S.				Eff. %		Cost Est.
1.	Betsy Layne	High	School			101,122 sf.			
	Construct	1	New Classroom	750 sf		750 sf			224,418
		1	New Resource Room	325 sf		325 sf	68%	\$	97,248
				l existing or new build	lings for educational p	ourposes;	Eff. %		Cost Est.
1.	None								
	T			cilities; including ex	apansions, kitchens, ca	afeterias, libraries,	Eff. %		Cost Est.
	1980 BUILDII to include tech kitchen equipm existing science all joints, repa windows. Ren	NG S molo nent. ce cla ir of	ECTION: Renovation to gy upgrades, signage, fin Renovate existing gymn ssrooms and lab. Exterio existing precast plank and	include major ren ishes, replacemen asium to become r masonry repairs I joints. Replace	ovation of original of existing fixed new auditorium. and sealant / water all exterior doors,	d casework and Renovate ter repellant at , frames and		\$	12,143,884
	•	f don	nestic water, sanitary, fun isting lighting. Provide a	ie hood, kitchen e	xhaust hood, spri	nkler heads,			
2.	Prestonsburg 1954 BUILDIT finishes, gym trepellent at all replacement of Upgrade all ple	High High NG S floor joint faili umbi	nestic water, sanitary, fun isting lighting. Provide a	se hood, kitchen e audio enhancemen 516/751 19 on to include tech ment, exterior ma facing site paving Replace all exterior cement, and kitche	exhaust hood, sprint at all classrooms 154 & '98 Innology, signage, asonry repairs and g, repair to sideway or doors, frames an en exhaust hood to	nkler heads, s. 118,970 sf. casework, l sealant / water alks, nd windows.		\$	8,825,910 5,000,000
	4. Re Ken 1. PITI Ne proj 1. Ne con 1. Maadm	Security upgrafront entrance, 4. South Floyd I Security upgrafront entrance, Renovation to up Kentucky Building Cod. 1. None PITAL CONSTI New construction projects constructed in 1. Betsy Layne Construct New construction consolidate schools; or 1. None Major renovation administrative areas, at 1. Betsy Layne I 1980 BUILDII to include tech kitchen equipmexisting science all joints, repa	Security upgrades t front entrance, and 4. South Floyd Elem Security upgrades t front entrance, and Renovation to upgrad Kentucky Building Code. 1. None PITAL CONSTRUCT New construction to me projects constructed in phase 1. Betsy Layne High Construct 1 New construction to reconsolidate schools; or replant 1. None Major renovation/add administrative areas, auditori 1. Betsy Layne High 1980 BUILDING S to include technolo kitchen equipment. existing science claul joints, repair of	Security upgrades to include replacement of front entrance, and provide security vestibule. 4. South Floyd Elementary School Security upgrades to include replacement of front entrance, and provide security vestibule. Renovation to upgrade all existing facilities to Kentucky Building Code. 1. None PITAL CONSTRUCTION PRIORITIES (New construction to meet student capacity; further improjects constructed in phases. 1. Betsy Layne High School Construct 1 New Classroom 1 New Resource Room New construction to replace inadequate spaces; expand consolidate schools; or replace deteriorated facilities. 1. None Major renovation/additions of educational facilities administrative areas, auditoriums, and gymnasiums. 1. Betsy Layne High School 1980 BUILDING SECTION: Renovation to to include technology upgrades, signage, fin kitchen equipment. Renovate existing gymn existing science classrooms and lab. Exterior	Security upgrades to include replacement of existing intercom front entrance, and provide security vestibule. 4. South Floyd Elementary School 662/865 Security upgrades to include replacement of existing intercom front entrance, and provide security vestibule. Renovation to upgrade all existing facilities to meet the most current Kentucky Building Code. 1. None PITAL CONSTRUCTION PRIORITIES (Schedule after Mew construction to meet student capacity; further implementation of establish projects constructed in phases. 1. Betsy Layne High School Construct 1 New Classroom 750 sf 1 New Resource Room 325 sf New construction to replace inadequate spaces; expand existing or new build consolidate schools; or replace deteriorated facilities. 1. None Major renovation/additions of educational facilities; including exadministrative areas, auditoriums, and gymnasiums. 1. Betsy Layne High School 393/604 19 1980 BUILDING SECTION: Renovation to include major renovation local detechnology upgrades, signage, finishes, replacement kitchen equipment. Renovate existing gymnasium to become existing science classrooms and lab. Exterior masonry repairs all joints, repair of existing precast plank and joints. Replace and signal an	Security upgrades to include replacement of existing intercom with camera / intercont entrance, and provide security vestibule. 4. South Floyd Elementary School 662/865 1993 Security upgrades to include replacement of existing intercom with camera / intercont entrance, and provide security vestibule. Renovation to upgrade all existing facilities to meet the most current handicapped accessif Kentucky Building Code. 1. None PITAL CONSTRUCTION PRIORITIES (Schedule after the 2022-2024 In New construction to meet student capacity; further implementation of established programs; or comprojects constructed in phases. 1. Betsy Layne High School Construct 1 New Classroom 750 sf 1 New Resource Room 325 sf New construction to replace inadequate spaces; expand existing or new buildings for educational pronsolidate schools; or replace deteriorated facilities. 1. None Major renovation/additions of educational facilities; including expansions, kitchens, candinistrative areas, auditoriums, and gymnasiums. 1. Betsy Layne High School 393/604 1980 & '08 1980 BUILDING SECTION: Renovation to include major renovation of origina to include technology upgrades, signage, finishes, replacement of existing fixed kitchen equipment. Renovate existing gymnasium to become new auditorium. existing science classrooms and lab. Exterior masonry repairs and scalant / wat all joints, repair of existing precast plank and joints. Replace all exterior doors,	Security upgrades to include replacement of existing intercom with camera / intercom system at front entrance, and provide security vestibule. 4. South Floyd Elementary School 662/865 1993 66,270 sf Security upgrades to include replacement of existing intercom with camera / intercom system at front entrance, and provide security vestibule. Renovation to upgrade all existing facilities to meet the most current handicapped accessibility requirements of Kentucky Building Code. 1. None PITAL CONSTRUCTION PRIORITIES (Schedule after the 2022-2024 Biennium) New construction to meet student capacity; further implementation of established programs; or complete approved projects constructed in phases. 1. Betsy Layne High School 101,122 sf. Construct 1 New Classroom 750 sf 750 sf 750 sf 325 sf New construction to replace inadequate spaces; expand existing or new buildings for educational purposes; consolidate schools; or replace deteriorated facilities. 1. None Major renovation/additions of educational facilities; including expansions, kitchens, cafeterias, libraries, administrative areas, auditoriums, and gymnasiums.	Security upgrades to include replacement of existing intercom with camera / intercom system at front entrance, and provide security vestibule. 4. South Floyd Elementary School 662/865 1993 66,270 sf Security upgrades to include replacement of existing intercom with camera / intercom system at front entrance, and provide security vestibule. Renovation to upgrade all existing facilities to meet the most current handicapped accessibility requirements of the Kentucky Building Code. Eff. % 1. None PITAL CONSTRUCTION PRIORITIES (Schedule after the 2022-2024 Biennium) New construction to meet student capacity; further implementation of established programs; or complete approved projects constructed in phases. Eff. % 1. Betsy Layne High School 101,122 sf. Construct 1 New Classroom 750 sf 750 sf 68% 1 New Resource Room 325 sf 325 sf 68% New construction to replace inadequate spaces; expand existing or new buildings for educational purposes; consolidate schools; or replace deteriorated facilities. Eff. % 1. None Major renovation/additions of educational facilities; including expansions, kitchens, cafeterias, libraries, administrative areas, auditoriums, and gymnasiums. Eff. % 1. Betsy Layne High School 393/604 1980 & '08 101,122 sf. 1980 BUILDING SECTION: Renovation to include major renovation of original construction to include technology upgrades, signage, finishes, replacement of existing fixed casework and kitchen equipment. Renovate existing gymnasium to become new auditorium. Renovate existing science classrooms and lab. Exterior masonry repairs and scalant / water repellant at	Security upgrades to include replacement of existing intercom with camera / intercom system at front entrance, and provide security vestibule. 4. South Floyd Elementary School 662/865 1993 66,270 sf Security upgrades to include replacement of existing intercom with camera / intercom system at front entrance, and provide security vestibule. Renovation to upgrade all existing facilities to meet the most current handicapped accessibility requirements of the Kentucky Building Code. Efft. % 1. None PITAL CONSTRUCTION PRIORITIES (Schedule after the 2022-2024 Biennium) New construction to meet student capacity; further implementation of established programs; or complete approved projects constructed in phases. Eff. % 1. Betsy Layne High School 101,122 sf. Construct 1 New Classroom 750 sf 750 sf 68% \$ 1 New Resource Room 325 sf 325 sf 68% \$ New construction to replace inadequate spaces; expand existing or new buildings for educational purposes; consolidate schools; or replace deteriorated facilities. Efft. % 1. None Major renovation/additions of educational facilities; including expansions, kitchens, cafeterias, libraries, administrative areas, auditoriums, and gymnasiums. Efft. % 1. Betsy Layne High School 393/604 1980 & '08 101,122 sf. \$ 1980 BUILDING SECTION: Renovation to include major renovation of original construction to include technology upgrades, signage, finishes, replacement of existing fixed casework and kitchen equipment. Renovate existing gymnasium to become new auditorium. Renovate existing science classrooms and lab. Exterior masonry repairs and sealant / water repellant at

70,354 sf. 4. James D. Adams Middle School 340/559 1990 & '94

Major renovation of original construction to include technology signage, finishes casework and kitchen equipment. Exterior remediation to include replacement of exterior doors and windows, masonry repair, tuckpointing, and water repellant, sealant and all joints and openings. Renovation to include replacement of domestic water, sanitary, kitchen exhaust hood, and provide audio enhancement all classrooms. Renovate existing classrooms to accommodate KDE program deficiencies. These include the following (1) science classroom and (3) Resource rooms.

and (3) Resource rooms. \$ 10,362,981 Construct: 1 Band / Vocal Room 2,500 sf. 2,500 sf. 71% \$ 704,043

1991

5 Allen Elementary School

Construct:

483/700

55,904 sf.

Major renovation of original construction to include technology signage, finishes casework and kitchen equipment. Exterior remediation to include replacement of exterior doors and windows, masonry repair, tuckpointing, and water repellant, sealant and all joints and openings. Renovation to include replacement of domestic water, sanitary, kitchen exhaust hood, and provide audio enhancement all classrooms. Renovate to include replacement of plumbing fixtures. Upgrade fire alarm for A/V devices.

1 Kitchen / Addition	1,445 sf.	1,445 sf.	71% \$	495,045
1 Cafeteria Addition	2,100 sf.	2,100 sf.	71% \$	719,442
1 LIPS (TBD)	3,000 sf.	3,000 sf.	71% \$	1,027,775
		6545		

6. Betsy Layne Elementary School / Middle

393/604 48, '95, '05

77,338 sf

1948 BUILDING SECTION: Major renovation of 1948 original construction, technology upgrades, signage, finishes, casework and kitchen equipment. Exterior remediation to include replacement of exterior doors and windows, masonry repair, tuckpointing, and water repellant, sealant and all joints and openings. Reroof of older roof sections and gymnasium renovation to include replacement of plumbing fixtures, provide audio enhancement at all classrooms, and upgrade fire alarm for A/V devices.

\$ 12,819,611

\$

9,926,243

1995 & 2005 BUILDING SECTIONS: Major renovation of 1995 & 2005 additions to include exterior remediation to include replacement of exterior doors and windows, masonry repair, tuckpointing, and water repellant, sealant and all joints and openings. Reroof of older roof sections.

7.	Major renovation to original 1990 construction to include doors and door hardware, technology, signage, finishes, casework and kitchen equipment. Exterior remediation to include replacement of exterior doors and windows, masonry repair, tuckpointing, and w repellant, sealant and all joints and openings. Roof replacement of oldest remaining roof replacement of gutters, downspouts and roof drains. Site improvements for separation of bus and pedestrian traffic. HVAC replacement due to end of life for equipment. Plumbifixture replacement. Provide audio enchancement at all classrooms, and upgrade fire alar for A/V devices.	ater fs cars,	e.	14 924 477
	Construct: 1 Band / Vocal Classroom 2,500 sf. 2,500 4 Science Lab 1,000 sf. 4,000 6,500	sf. 71%		14,824,476 866,514 1,386,423
8.	Stumbo Elementary / Middle 313/433 1962 & '03 59,900 1963 BUILDING SECTION: Major renovation to include doors and door hardware, technology, signage, finishes, casework and kitchen equipment. Exterior remediation an restoration of building envelope. Roof replacement resurfacing of pavement, repair to co walks and stoops. HVAC repairs and minor replacement. Replacement of non-ADA compliant plumbing fixtures. Provide audio enhancement at all classrooms, and upgrade alarm for A/V devices. Full replacement of waste water treatment plant.	d increte		
	•		\$	7,669,385
	2003 BUILDING SECTION: Major renovation to include roof replacement, HVAC repairminor replacement.	irs and		
	Construct: 1 Art Room 800 sf. 800	sf. 71%	\$	277,285
	1 Pre-School Classroom 824 sf. 824 1,624		\$	285,603
9.	South Floyd Elementary / Middle School 662/865 1993 66,270 Major renovation to include doors and door hardware, technology, signage, finishes, case and kitchen equipment. Exterior remediation to include replacement of exterior doors and windows, masonry repair, tuckpointing, and water repellant, sealant and all joints and openings. Roof replacement resurfacing of pavement, repair to concrete walks. Provide enhancement at all classrooms, and upgrade fire alarm for A/V devices. Full replacement	ework d audio		
	waste water treatment plant.		\$	13,004,507
10	May Valley Elementary School 316/450 1994 48,065 Major renovation to include doors and door hardware, technology, signage, finishes, case and kitchen equipment. Exterior remediation to include replacement of exterior doors an windows, masonry repair, tuckpointing, and water repellant, sealant and all joints and openings. Roof replacement resurfacing of pavement, repair to concrete walks. Provide a	ework id udio		
	enhancement at all classrooms, and upgrade fire alarm for A/V devices. Full replacement waste water treatment plant.	It 01	\$	3,329,670
11	Renovations to include regrading of site to allow for positive drainage, foundation repair masonry repair due to settlement, tuckpointing, and sealant at all penetrations.		\$	7,592,659
, KI	ERA Strands New Additions: Preschool, SBDM Office & Conf., Fam. Res.	Eff. %		Cost Est.
1.	. None 49,216	sf.		

2d.

	District Interactive LED Whiteboard Initiative Provide fixed active boards and projectors in all classrooms dist capability for hand-held student assessments and remote operations.			
	Construct: 261 Interactive LED Smart Boards	\$2,000 per clrm.	\$522,000	
2e.	Renovation to upgrade all existing facilities to meet the most current lauding Code.	ife safety requirements of the Ke	ntucky Eff. %	Cost Est.
	1. None (included in above)			
2f.	Renovation to upgrade all existing facilities to meet the most current has Kentucky Building Code.	andicapped accessibility require	ments of the Eff. %	Cost Est.
	1. Betsy Layne High School 393/604 198 ADA renovation to all original existing toilet rooms, non-comp	,	sf. \$	7,592,659
	2. Floyd Area Technology Center 1963 ADA renovation to all original existing toilet rooms, non-comp	& '73 32,389 bliant door hardware.	sf \$	950,000
	3. John M. Stumbo Elementary School 313/433 196. ADA renovation to all original existing toilet rooms, non-comp		sf. \$	750,000
CA	PITAL CONSTRUCTION PRIORITIES (Regardless of Sc	hedule)		
3.	Construction of non-educational additions or expansions including; ki auditoriums and gymnasiums.	tchen, cafeterias, administrative	areas, Eff. %	Cost Est.
	1. None.		sf.	
4.	Management support areas; Construct, acquisition, or renovation of centra 1.	l offices, bus garages, or central	stores	
DIS	TRICT NEED		\$	125,013,936
5.	Discretionary Construction Projects; Functional Centers; Improvements Estimated Costs of these projects will not be included in the FACILITY NEEDS ASS	•	on. Eff. %	Cost Est.



Floyd County Schools Local Planning Committee Agenda February 24, 2021 @ 6:00 p.m. Central Office- Gymnasium

I. Call to Order Gregory Adams

II. Welcome LPC Members and Guests (Please Sign In)

III. Election of Chair

IV. Review "Draft" DFP Gregory Adams

V. Questions and Discussion

VI. Vote on the DFP

VII. Adjournment

Public Forum Agenda

- I. Call to Order by LPC Chair
- II. Introductions
- III. Questions and Discussion
- IV. Adjournment



Floyd County Schools Fourth LPC Meeting

Central Office - Gymnasium

February 24, 2021 @ 6:00 p.m.

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Floyd County Schools Third Public Forum

Central Office - Gymnasium

February 24, 2021 @ 7:00 p.m.

Name	<u>Name</u>
BALLY OLOBA	
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Floyd County Schools Local Planning Committee Meeting Minutes

February 24. 2021

I. Call to order

Greg Adams called to order the regular meeting of the Local Planning Committee at 6:00pm on 2/24/21 at Central Office Gymnasium.

II. Welcome LPC Members

Greg Adams welcomed the committee Members.

III. Election of Chair

- a) Greg Adams advised the committee that they needed to elect a New Chairman.
- b) Linda Hackworth nominated Ted George, second was made by Charles Rowe. Ted George was elected as new Chairman by unanimous vote.

IV. Review "Draft" DFP

- a) Greg Adams reviewed draft of DFP (District Facility Plan) with the committee.
- b) Explained that changes were made due to KDE recommendations.

V. Questions and Discussion

- a) There was some discussion on the vestibules for the schools, windows doors and new roofs that were necessary.
- b) Greg requested a vote to send the revised draft to KDE for approval. The vote was unanimous.

VI. Adjournment

a) Emma Compton made a motion to adjourn which was seconded by Charles Rowe and passed by unanimous vote. Greg Adams adjourned the meeting.

Floyd County Local Planning Committee Public Forum Meeting Minutes

February 24, 2021

I. Call to order

LPC Chair Ted George called the meeting to order at 6:25pm on 2/24/21 at Central Office Gymnasium.

II. Introductions

a) There were no public present for questions of the committee.

III. Questions for the LPC on "draft" DFP.

a) There were no public present for questions of the committee.

IV. Adjournment

a) Emma Compton made a motion to adjourn which was seconded by Greta Thornsbury and passed with a unanimous vote.

LPC Chair Ted George called the meeting to order adjourned the meeting at 6:37pm.