

## STANDING COMMITTEE – LILLARD HALL – MEETING February 10, 2023 at 4:00 PM

To Be Held: 24905 County Road 95 Davis CA, 95616

- 1. Call the meeting to order (Chair Amy)
- 2. Public comment
- 3. Discussion / Action – Sykes Proposal (Amy)
  - a. Review
  - b. Recommendation(s) to Board
- 4. Discussion / Action – Review Rentals / Status (Amy)
- Discussion / Action Hall Maintenance (Amy) 5.
  - a. Status
  - b. Recommendation(s) to Board
- 6. Open Forum – Other Hall Business
- 7. Calendar
  - a. The next Lillard Hall Committee meeting to be determined
- 8. Adjourn Meeting (Chair Amy)