

FACILITIES COMMITTEE – MEETING NOTES
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Tuesday, September 12, 2023
4:00 PM

Present: Jim Tucker Dana Stoehr
 Tom Ames Charlene King
 Amy Buckmaster Darryl Reavis

I. Oral Communications

There were no oral communications.

II. Capital Projects Update

CEO Stoehr reported on the following:

- She is working toward a design and build RFQ for the RV park which will be located on the UFES project site with solar canopies.
- The administration office expansion is in progress with a projected completion date at the end of October.
- The FEMA Hazardous Mitigation grant is currently pending.
- We are expecting to hear the results of our application for the CDFA Community Resilience Centers Program grant very soon.
- Legislation has been written to extend the Golden Gate Fields horseracing operations to June 2024. We are exploring all options as we navigate the impact of Golden Gate Field's closure on the Jockey Club operations.
- We have hired a new full-time maintenance worker.

Next Meeting: Tuesday, November 14, 2023 – 4:00 PM