

25951 Circle View Lane - Richland Center, WI 53581

....dedicated to providing quality physical, spiritual and emotional care to all individuals who seek our services."

Notice of Meeting/Amended Agenda

There will be a meeting of the Richland County Board subcommittee for Pine Valley Community Village Construction on Monday August 8, 2016 at 2<u>:00 p.m.</u> in the <u>Pine Valley Conference Room</u>. The Agenda is as follows:

- 1.) Call meeting to order.
- 2.) Approve the agenda and verify the posting.
- 3.) Approval of the July 25 meeting minutes.
- 4.) Review of prior meeting.
- 5.) Discussion of project phasing and timing to demolish the old building.
- 6.) Consideration of additional erosion control landscape work.
- 7.) Project budget update-Owner's Contingency, Construction Contingency, bedspreads.
- 8.) Project schedule review-construction and owner activities.
- 8.) Consideration of invoices, pay applications and contracts.
- 10.) Selection of next meeting dates.
- 11.) Adjourn.