



MØTEREFERAT

Styringsgruppemøte fotballbane FOMA

Tid 25.07.2024
Sted E-post
Referent Harald Karlstrøm

Neste møte: Ikke berammet

Deltakere:

| Firma | Navn | Initialer | Tilstede | Referat |
|-------------------|---------------------|-----------|----------|---------|
| Båtsfjord kommune | Espen Nystad | EN | x | x |
| Båtsfjord Havn | Morten Albertsen | MA | x | x |
| DJAS | Jan Steinar Romsdal | JSR | x | x |
| WSP | Harald Karlstrøm | HK | x | x |

| Sak | Tekst | Frist | An-svar-lig |
|-----|---|-------|-------------|
| 00 | JSR hadde gjennom Interaxo og pr epsot rapportert resultatane fra de siste setningsmålingene foretatt 22. og 23.07. | | |
| 01 | FOMA-området stabilitet og beslutning om utlegg av kunstgress i høst De siste setningsmålingene viser at området er stabilt på samtlige målepunkter og at forbelastningen har gjort sin innsats som forventet. <u>Vedtak:</u> På bakgrunn av utførte setningsmålinger konkluderer styringsgruppen med at området er stabilt. Styringsgruppen beslutter at DJAS kan sette gress i bestilling og produksjon med utleggsperiode i september 2024, | | |

| Sak | Tekst | Frist | An- svar- lig | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------|---|-------|---------------------|------|------|------|------|------|------|----|----|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|------------|------|------|------|------|------|------|------|------|------|--|--|
| | <p style="text-align: center;">Setningsutvikling FOMA 18.06-23.07</p> <table border="1"> <caption>Estimated data from the line chart 'Setningsutvikling FOMA 18.06-23.07'</caption> <thead> <tr> <th>Date</th> <th>S10</th> <th>S4</th> <th>S8</th> <th>S1</th> <th>S7</th> <th>S9</th> <th>S5</th> <th>S6</th> <th>S2</th> </tr> </thead> <tbody> <tr> <td>18.06.2024</td> <td>7.47</td> <td>7.50</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.18</td> <td>7.13</td> <td>7.09</td> <td>7.08</td> </tr> <tr> <td>20.06.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.12</td> <td>7.09</td> <td>7.07</td> </tr> <tr> <td>22.06.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>24.06.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>26.06.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>28.06.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>30.06.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>02.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>04.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>06.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>08.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>10.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>12.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>14.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>16.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>18.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>20.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>22.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> <tr> <td>24.07.2024</td> <td>7.43</td> <td>7.48</td> <td>7.26</td> <td>7.24</td> <td>7.18</td> <td>7.17</td> <td>7.11</td> <td>7.08</td> <td>7.06</td> </tr> </tbody> </table> | Date | S10 | S4 | S8 | S1 | S7 | S9 | S5 | S6 | S2 | 18.06.2024 | 7.47 | 7.50 | 7.26 | 7.24 | 7.18 | 7.18 | 7.13 | 7.09 | 7.08 | 20.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.12 | 7.09 | 7.07 | 22.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 24.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 26.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 28.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 30.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 02.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 04.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 06.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 08.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 10.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 12.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 14.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 16.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 18.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 20.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 22.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | 24.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | |
| Date | S10 | S4 | S8 | S1 | S7 | S9 | S5 | S6 | S2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18.06.2024 | 7.47 | 7.50 | 7.26 | 7.24 | 7.18 | 7.18 | 7.13 | 7.09 | 7.08 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.12 | 7.09 | 7.07 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 22.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 24.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 28.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 30.06.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 02.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 04.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 06.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 08.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 16.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 22.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 24.07.2024 | 7.43 | 7.48 | 7.26 | 7.24 | 7.18 | 7.17 | 7.11 | 7.08 | 7.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |