

**AGENDA**  
**Facilities Council Meeting**

**Date of Meeting** November 27, 2012

**Chair** Margaret Robertson

**Time of Meeting** 2:30 - 4:30 p.m.

**Recorder** Marilyn Walker

**Meeting place** 7, 212

**Attendees:** Alen Bahret  
Barb Dumbleton  
Chris Hawken  
Jennifer Hayward  
Travis Kerr  
Jyoti Naik  
Andrea Newton  
Pat O'Connor

Cathie Reschke  
Margaret Robertson  
Joe Russin  
Todd Smith  
Dallas Steely  
Craig Taylor  
Dave Willis

**Guests:** Sarah Whitney

| Person | Time | begin | Topic   | Action or Decision |
|--------|------|-------|---|--------------------|
| all    | 5    | 2:30  | Approve minutes                                 | Decision           |
|        |      | 2:35  | Collaboration with other councils               |                    |
| CT, BD | 10   |       | Report: outreach group                          |                    |
|        | 10   |       | Discussion                                      |                    |
| CR     | 5    | 2:55  | ODOT resources                                  |                    |
|        | 15   | 3:00  | Form planning group for all-council meeting?    |                    |
|        | 30   | 3:15  | How to gather input outside all-council meeting |                    |
| SW     | 30   | 3:45  | Low Impact Devt. Feasibility Study              |                    |
|        |      |       | Discussion                                      |                    |
|        | 15   | 4:15  | Reports   |                    |
| DW     |      |       | Policy updates                                  |                    |
| AB     |      |       | Bond planning                                   |                    |
|        | 120  | 4:30  | Adjourn   |                    |

**Next Meeting:**

**Date** January 8, 2013

**Time** 2:30 - 4:30 p.m.

**Location** 7, 212