

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

**Date of Meeting** January 8, 2013

**Chair** Margaret Robertson

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

**Recorder** Marilyn Walker

**Meeting place** 7, 212

**Attendees:** Alen Bahret                      Cathie Reschke  
 Barb Dumbleton                      Margaret Robertson  
 Chris Hawken                      Joe Russin  
 Jennifer Hayward                      Todd Smith  
 Travis Kerr                      Dallas Steely  
 Jyoti Naik                      Craig Taylor  
 Andrea Newton                      Dave Willis  
 Pat O'Connor

**Guests:** Mike Sims  
 Sarah Whitney

Person	Time	begin	Topic	Action or Decision
all	5	2:30	Agenda review	
all	5	2:35	Approve minutes	Decision
MS	35	2:40	Bike Lane Master Plan	Info + discussion
SW	35	3:15	Low Impact Devt. Feasibility Study	Info + discussion
		3:55	Reports	
JR	10		Wetlands project	
MR	10		Scenario planning	
DW	10		Policy updates	
AB	10		Bond planning	
	120	4:30	Adjourn	

**Next Meeting:**

**Date** January 22, 2013

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

**Location** 7, 212