

AGENDA Facilities Council Meeting

Date of Meeting	<u>Nov. 12, 2013</u>	Chair	<u>Margaret Robertson</u>
Time of Meeting	<u>2:30 - 4:30 p.m.</u>	Recorder	<u>Marilyn Walker</u>
Meeting place	<u>7, 212</u>	Attendees:	Alen Bahret Dawn DeWolf Barbara Dumbleton Chris Hawken Jennifer Hayward Brian Kelly Travis Kerr Jennifer McCarrick
		Guests:	Bob Baldwin
			Jyoti Naik Pat O'Connor Cathie Reschke Margaret Robertson Joe Russin Todd Smith Craig Taylor

Person	Time	begin	Topic	Action or Decision
all	5	2:30	Agenda review	
all	5	2:35	Approve minutes	Decision
all	5	2:40	Announcements	
		2:45	Reports	
AB	10		Bond planning	
JR	5		Wetlands project	
all			Scenario planning	
	5	3:00	Quick review of goals	
all	20	3:05	Brainstorm potential steps and participants	
in groups	30	3:25	Select steps, post on timeline	
all	20	3:55	Finalize timeline	Decision
	15	4:15	Next steps	Decision
	120	4:30	Adjourn	

Next Meeting:

Date	<u>Nov. 28, 2013</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>