

## AGENDA Facilities Council Meeting

**Date of Meeting** Nov. 26, 2013

**Chair** Margaret Robertson

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

**Recorder** \_\_\_\_\_

**Meeting place** 7, 212

**Attendees:** Alen Bahret  
Dawn DeWolf  
Barbara Dumbleton  
Chris Hawken  
Jennifer Hayward  
Brian Kelly  
Travis Kerr  
Jennifer McCarrick

Jyoti Naik  
Pat O'Connor  
Cathie Reschke  
Margaret Robertson  
Joe Russin  
Todd Smith  
Craig Taylor

**Guests:** Bob Baldwin

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	15		Bond planning	
BK	10		Central plant	
	--		Wetlands project	
AB	10		ODOT Train Study	
various	15		Scenario planning	
			--Steering committee	
			--Grant funding?	
JH	25	3:35	Climate action plan: greenhouse gas inventory	
all	20	4:00	Sustainability policies: Determine what is still needed; set next steps.	
	110	4:20	Adjourn	

**Next Meeting:**

**Date** Dec. 10, 2013

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

**Location** 7, 212