

AGENDA Facilities Council Meeting

Date of Meeting	<u>Dec. 10, 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>Boardroom</u>	Attendees:	Alen Bahret Dawn DeWolf Barbara Dumbleton Chris Hawken Jennifer Hayward Brian Kelly Travis Kerr Jennifer McCarrick Cathie Reschke Margaret Robertson Joe Russin Todd Smith Craig Taylor

Guests:

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	20		Bond planning	
BK	15		Central plant	
	--		Wetlands project	
various	5		Scenario planning	
			--Steering committee	
			--Grant funding?	
CR, JR	20	3:25	Scenario planning precedents	
MR	15	3:45	Sewage and wetlands precedents	
all	20	4:00	Sustainability policies: Determine what is still needed; set next steps.	
	110	4:20	Adjourn	

Next Meeting:

Date	<u>Jan. 14, 2014</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>