

AGENDA Facilities Council Meeting

Date of Meeting	<u>Jan. 14, 2014</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 Bob Baldwin 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	
	---		Wetlands project	
BK et al	10		Entrepreneurial Conversation	
CR, JR	20	3:15	Scenario planning precedents	
CR,JH,BB, DD,MR	20	3:35	Scenario planning	
MR	5		Steering committee update	
			Training update	
JH, MR	15	4:00	Sewage lagoons and wetlands - EPA grant	
all	15	4:15	Sustainability policies: Determine what is still needed; identify top 1-2; set next steps.	
	120	4:30	Adjourn	

Next Meeting:

Date	<u>Jan. 28, 2014</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>