

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

<b>Date of Meeting</b>	<u>Jan. 28, 2014</u>	<b>Chair</b>	<u>Margaret Robertson</u>
<b>Time of Meeting</b>	<u>2:30 - 4:30 p.m.</u>	<b>Recorder</b>	<u>Marilyn Walker</u>
<b>Meeting place</b>	<u>7, 212</u>	<b>Attendees:</b>	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	10		Bond planning	
JR	5		Wetlands project	
JH	15		Wetlands: EPA environmental education grant	
all	15	3:15	Governance system review	
CR,JH,BB, DD,MR	10	3:30	Scenario planning Steering committee and training update	
			Policy review and revision:	
JH et al	15	3:40	Green cleaning	
JH et al	15	3:55	Landscape maintenance	
AB et al	15	4:10	Food & Drink	
	115	4:25	Adjourn	

**Next Meeting:**

<b>Date</b>	<u>Feb. 11, 2014</u>
<b>Time</b>	<u>2:30 - 4:30 p.m.</u>
<b>Location</b>	<u>7, 212</u>