

AGENDA Facilities Council Meeting

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|------------------------|-------------------------|-------------------|--|
| Date of Meeting | <u>Feb. 11, 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>7, 212</u> | Attendees: | Alen Bahret Bob Baldwin Dawn DeWolf Barbara Dumbleton Chris Hawken Jennifer Hayward Brian Kelly |
| | | | Travis Kerr Malisa Ratthasing 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 | 5 | | Wetlands: EPA environmental education grant | |
| JH | 5 | | Transportation study | |
| MR et al | 5 | | Scenario planning | |
| TS | 20 | 3:15 | Space Assignment procedure | |
| | | | Policy review and revision: | |
| JH et al | 15 | 3:35 | Green cleaning | |
| JH et al | 15 | 3:50 | Landscape maintenance | |
| AB et al | 15 | 4:05 | Food & Drink | |
| | 110 | 4:20 | Adjourn | |

Next Meeting:

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|-----------------|-------------------------|
| Date | <u>Feb. 25, 2014</u> |
| Time | <u>2:30 - 4:30 p.m.</u> |
| Location | <u>7, 212</u> |