

AGENDA Facilities Council Meeting

Date of Meeting	<u>Feb. 25, 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		Transportation study	
AB	15		"Connecting Communities" seminar - LTD et al	
MR et al	5		Scenario planning	
all	10	3:25	Work plan	Discussion, decision
all	10	3:35	Policy review and assessment - method, schedule	
TS	15	3:45	Space Assignment procedure	
			Policy review and revision:	
JH et al	15	4:00	Green cleaning	
AB et al	15	4:15	Food & Drink	
	120		Adjourn	

Next Meeting:

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