

AGENDA Facilities Council Meeting

Date of Meeting April 22, 2014

Chair Margaret Robertson

Time of Meeting 2:30 - 4:30 p.m.

Recorder Marilyn Walker

Meeting place 7, 212

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: Jace Smith
Barb Delansky (maybe)

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 (to be continued after natural areas as needed.)	
AB	10		Bond planning	
DD et al	5		Scenario planning	
TS, MR	5		Wetlands and wildlife crossing	
CR,TS,MR	10		ADA compliance	
JS et al	30	3:00	Access to natural areas	
			Policies and procedures	
all	20	3:30	Distribution of newspapers: procedure	Review
JH	20	3:50	Green cleaning: policy	First reading
TS, MR	15	4:10	Wayfinding	
MR et al			Do-it-yourself scenario- and master planning steps	cancel if needed
	130	4:30	Adjourn	

Next Meeting:

Date May 13, 2014

Time 2:30 - 4:30 p.m.

Location 7, 212