

## AGENDA Facilities Council Meeting

<b>Date of Meeting</b>	<u>May 27, 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 Malisa Ratthasing Cathie Reschke Margaret Robertson Joe Russin Todd Smith Craig Taylor
		<b>Guests:</b>	Mike Sims

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	
DD et al	5		Scenario planning	
TS, JR	5		Wetlands and wildlife crossing	
			Policies and procedures	
MS	15	3:05	Equipment Disposal - procedure	
TS et al	10	3:20	Distribution of newspapers: policy and procedure	
JH	10	3:30	Green cleaning - policy	
all	40	3:40	Facilities Council path:   Where have we been? Where are we going?	
	110	4:20	Adjourn	

**Next Meeting:**

<b>Date</b>	<u>June 10, 2014</u>
<b>Time</b>	<u>2:30 - 4:30 p.m.</u>
<b>Location</b>	<u>7, 212</u>