

**FACILITIES COUNCIL**

**MEETING AGENDA**

 

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** |
| All | 5 | 2:30 | Agenda Review | Decision |
| All | 5 | 2:35 | Approval of 06/12 minutes | Decision |
| Guest | 30 | 2:40 | Guest: Phillip RichardsonEugene Parks Information and Partnership with LCC | Report |
| Guest | 10 | 3:10 | Guest: Jen SteeleGovernance Task Force Update  | Report |
| All | 10 | 3:20 | Membership | Discussion |
| All | 30 | 3:30 | 2018-19 Work Plan | Discussion |
| Jennifer  | 10 | 4:00 | Master Plan Process Update | Report |
| All | 5 | 4:10 | Announcements | Discussion |
| All | 5 | 4:15 | Agenda Requests for Next Meeting | Discussion |
|  |  | 4:20 | **ADJOURN** |  |  |
| Decision: Requires a council voteDiscussion: Information share and processingReport: Presentation of project update or other information requested by the council  |

**NEXT MEETING:**

**October 23, 2:30-4:30pm in LCC 07/212k**