**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **February 12, 2019****LCC07/212K 2:30 - 3:30** |  |  |  **2018-19 Members** |
|  |  |   | Alen Bahret, Chair |   | Luis Maggiori |
| Recorder:Deborah ButlerGuest(s): |  |   | Brian Kelly, Vice Chair |   | Caleb Peterson |
|  |   | Adam Atman |   | Andy Salzman |
|  |   | Jennifer Frei |   | Paul Ruscher |
|  |   | Robin Geyer |   | Mike Sims |
|  |   | Jennifer Hayward |   | Craig Taylor |
|  |   | Susie Holmes |   | Mike Zimmerman |

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| --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** |
| All | 5 | 2:30 | Agenda Review | Decision |
| All | 5 | 2:35 | Review and Approve 01/22/19 minutes | Decision |
| All | 5 | 2:40 | Announcements | Discussion |
| Jennifer | 20 | 2:45 | Master Plan Update | Report |
| All | 15 | 3:05 | Council Role & Work in Transportation  | Discussion |
| Luis | 15 | 3:20 | Sustainability Committee Update | Report |
| Alen & Deborah  | 15 | 3:35 | Governance Review Update | Report |
| All | 5 | 3:50 | Agenda Requests and Planning for Next Meeting | Discussion |
|  |  | 3:55 | **ADJOURN** |  |  |
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**NEXT MEETING: February 26, 2019**