

**FACILITIES COUNCIL**

**MEETING AGENDA**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** | |
| All | 5 | 2:30 | Agenda Review | Decision | |
| All | 5 | 2:35 | Approval of 10/09 minutes | Decision | |
| All | 5 | 2:40 | Announcements | Discussion | |
| Guest | 30 | 2:45 | Guest: LTD  Topic: LCC bus service | Discussion | |
| Guest | 25 | 3:15 | Guest: Rowell Brokaw  Topic: Master Plan process Q & A | Discussion | |
| Luis | 20 | 3:40 | Climate Action Plan Review | Discussion | |
| All | 10 | 4:00 | 2018-19 Work Plan | Discussion | |
| All | 10 | 4:10 | Comments and Response re:  Jen Steele space use policy & procedure update | Discussion | |
| Luis | 5 | 4:20 | Sustainability Committee report | Report | |
| All | 5 | 4:25 | Agenda Requests for Next Meeting | Discussion | |
|  |  | 4:30 | **ADJOURN** |  |  |
| Decision: Requires a council vote  Discussion: Information share and processing  Report: Presentation of project update or other information requested by the council | | | | | |

**NEXT MEETING:**

**November 13, 2:30-4:30pm in LCC 07/212k**