

## **FACILITIES COUNCIL MEETING AGENDA**

January 10, 2016	2016-17 Members:		
LCC07 212K 2:30-4:30	Alen Bahret	Bobby Kirkpatrick	
	Wilgen S. Brown	Paul Ruscher	
Recorder:	Chris Hanneson	Mike Sims	
Deborah Butler	Jennifer Hayward	Anna Scott	
	Susie Holmes	Craig Taylor	
Guest(s):	Brian Kelly		
Matt Bradley and Rees Maxwell			
Whole Earth Nature School			

Person	Time	Start	Topic:	Action o	r Decision
				Action	Decision
All	5	2:30	Agenda Review		
All	20	2:35	Guests from Whole Earth Nature School		
All	5	2:55	Approval of 11/22/16 Minutes		Decision
All	5	3:00	Announcements		
All	30	3:05	Facilities Master Plan Discussion: Create Work Teams and set initial meetings		
			REPORTS		
Jennifer	10	3:35	Status Report on Bldg 18		
Alen	10	3:45	Bond update		
Jennifer	15	4:00	Facilities and Weather update		
		4:15	ADJOURN		

NEXT MEETING: January 24, 2016 LCC07 212K, 2:30 – 4:30pm