**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **February 12, 2019**  **LCC07/212K 2:30 - 3:30** |  |  | **2018-19 Members** | | |
|  |  |  | Alen Bahret, Chair |  | Luis Maggiori |
| Recorder:  Deborah Butler  Guest(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** |  |  |
|  | | | | | |

**NEXT MEETING: February 26, 2019**