**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **May 28, 2019**  **LCC07/212K 2:30 - 4:30** |  |  | **2018-19 Members** | | |
|  |  |  | Alen Bahret, Chair |  | Susie Holmes |
| Recorder:  Deborah Butler  Guest(s):  Lorri Nelson, Rowell Brokaw  Chris Ramey, CRC Consulting  Troy Hansen, FMP  Chief Lisa Rupp, Public Safety |  |  | Brian Kelly, Vice Chair |  | Luis Maggiori |
|  |  | Jennifer Frei |  | Paul Ruscher |
|  |  | Bryant Everett |  | Andy Salzman |
|  |  | Robin Geyer |  | Mike Sims |
|  |  | Michael Gillette |  | Craig Taylor |
|  |  | Jennifer Hayward |  | 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 05/14/19 minutes | Decision | |
| All | 5 | 2:40 | Announcements | Discussion | |
| All | 5 | 2:45 | Emergency Planning Team Update | Report | |
| All | 5 | 2:50 | Governance Review Update | Discussion | |
| All | 10 | 2:55 | Confirm Summer Work Group Plans | Discussion | |
| Jennifer H. | 90 | 3:00 | Facilities Master Plan Update | Discussion | |
|  |  | 4:30 | **ADJOURN** |  |  |
|  | | | | | |

**NEXT MEETING: June 11, 2019**