

**FACILITIES COUNCIL**

**MEETING AGENDA**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** | |
| All | 5 | 2:30 | Agenda Review | Decision | |
| All | 5 | 2:35 | Approval of 06/12 minutes | Decision | |
| Guest | 30 | 2:40 | Guest: Phillip Richardson  Eugene Parks Information and Partnership with LCC | Report | |
| Guest | 10 | 3:10 | Guest: Jen Steele  Governance Task Force Update | Report | |
| All | 10 | 3:20 | Membership | Discussion | |
| All | 30 | 3:30 | 2018-19 Work Plan | Discussion | |
| Jennifer | 10 | 4:00 | Master Plan Process Update | Report | |
| All | 5 | 4:10 | Announcements | Discussion | |
| All | 5 | 4:15 | Agenda Requests for Next Meeting | Discussion | |
|  |  | 4:20 | **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:**

**October 23, 2:30-4:30pm in LCC 07/212k**