



Facilities Committee Agenda

All meetings are open to the public

Facilities Committee (Rescheduled January Meeting)

Baltz Conference Room

2/5/2018

6:00 PM – 7:00 PM

Meeting called by: Ted Ammann

Attendees:

Please read: Draft notes from last meeting

6:00PM*

[Introduction]

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|--|-----------|
| 1. Approval of Minutes (August 2018) | Committee |
| 2. Approval of Minutes (December 2018) | Committee |

Agenda Topics

- | | |
|-----------------------------------|--------|
| 3. Major Cap Update/Change Orders | Marcin |
| 4. Facilities Usage Discussion | Ted |

Public Comment Period

Committee Action

- | | |
|--------------------------------------|-------------------|
| Change Order / Log Approvals | Committee Members |
| Facility Rental Rates Recommendation | Committee Members |