



Facilities Committee Agenda

All meetings are open to the public

Facilities Committee
Baltz Conference Room
3/12/2018
6:00 PM – 7:00 PM

Meeting called by: Ted Ammann

Attendees:

Please read: Draft notes from last meeting

6:00PM*

[Introduction]

1. Approval of Minutes (August 2018) Committee

Agenda Topics

2. Major Cap Update/Change Orders Marcin
3. Facilities Usage Discussion Ted

Public Comment Period

Committee Action

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