



# Committee minutes

Facilities Committee		
2.13.2017	6:00 PM	District Office Conference Room
Meeting called by	Ted Ammann	
Type of meeting	Monthly Meeting	
Facilitator	Marcin Michalski	
Attendees	Rob Johnson , Marcin Michalski., Ted Ammann, Mike Hartsky, Martin Wilson	
Public Comment		
Discussion	There was no public comment	
Approval of Minutes		
Approval of minutes	December and January minutes were approved	
Major Capital Improvement Phase 1, 2, 3 Update		
Update	<p>Marcin shared update on bidding activities scheduled between now and summer construction period</p> <p>Change Order reports were approved.</p>	
Facilities Rental Procedure		
Update	<p>Committee approved a change to facility rental procedures. The changes give a first right of refusal to facility renters with recurring events.</p>	
Next meeting		
	<p>The committee agreed to move to quarterly meetings due to the decrease in major capital improvement activity. The next meeting is scheduled for April 10, 2017. The agenda will include a quarterly ESCO update, major cap. update, and a mid-year minor capital improvement review.</p>	