

FACILITIES PLANNING COMMITTEE
January 23, 2019

Agenda

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. Review Charge of the Committee	Group Review of the Charge	20 min	Discussion
3. Measure B Updates	Isidro Farias	20 min	Discussion
4. Miscellaneous Maintenance Updates	Klaus Christiansen	10 min	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action