

**FACILITIES PLANNING COMMITTEE**  
**January 25, 2023**

**Agenda**

<b>TOPIC</b>	<b>DESCRIPTION</b>	<b>TIME</b>	<b>CATEGORY:</b>
<b>1. Intro, agenda</b>	<b>Approve agenda</b>	<b>3 min</b>	<b>Action</b>
<b>2. Facilities and HVAC Update</b>	<b>Klaus Christiansen</b>	<b>10 min</b>	<b>Discussion</b>
<b>3. Facilities Items and Vehicles</b>	<b>Ryan Byrne</b>	<b>10 min</b>	<b>Presentation</b>
<b>4. Extreme Heat Protocols</b>	<b>Klaus Christiansen</b>	<b>20 min</b>	<b>Discussion</b>
<b>5. Review the Charge to include Safety</b>	<b>Klaus Christiansen</b>	<b>20 min</b>	<b>Discussion</b>
<b>6. Closing</b>	<b>Confirm next meeting date(s) if indicated by group</b>	<b>2 min</b>	<b>Action</b>