

FACILITIES PLANNING COMMITTEE October 25, 2023

Agenda

ТОРІС	DESCRIPTION	TIME	CATEGORY:
1. Introduction of members agenda	Approve agenda.	5 min	Action
2. Bench Requests	Jason Dunn: memorial plaque to attach to concrete bench for Richard Miller Joanna Pinckney: Marin Oratory request to place bench for Boyd Jarrell	10 min	Action-Discuss and vote to approve and move forward toBoard of Trustees
3. Review the Charge	Stormy Miller-Sabia	20 min	Action- Discuss and vote to move forward to GRC
4. Facilities, Bolinas and HVAC Update	Klaus Christiansen	25 min	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	2 min	Action