

**FACILITIES PLANNING COMMITTEE**  
**March 27, 2024**

**Agenda**

<b>TOPIC</b>	<b>DESCRIPTION</b>	<b>TIME</b>	<b>CATEGORY:</b>
<b>1. Introduction</b>	<b>Members gather</b>	<b>5 min</b>	<b>Action</b>
<b>2. Approval</b>	<b>Approve agenda/minutes</b>	<b>5 min</b>	<b>Action</b>
<b>3. Update on FPC Charge</b>	<b>Charge review: Governance Review Committee Stormy Sabia Miller</b>	<b>5-10 min</b>	<b>Discussion</b>
<b>4. Bench Requests</b>	<b>Update Klaus Christiansen</b>	<b>10 min</b>	<b>Discussion</b>
<b>5. Facilities, Bolinas and LRC Update</b>	<b>Update Klaus Christiansen</b>	<b>25 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>