

**Planning and Evaluation Committee
Thursday, January 9, 2020
10:00 – 12:00
East Center Lounge**

Agenda

Approved for Posting by Chair Nichols, January 6, 2020

1. Call to Order/ Roll Call
2. Approval of the minutes of December 12, 2019
3. Sub Committee Reports
 - A. Capital Project Evaluation – Roger Philpott, Chair
 - B. Facility Expansion – Blaine Nisson, Chair
 - C. Fitness Facilities – Roger Myers, Chair
 - D. Aquatic Facilities/Trends – Mike Zelenak, Chair
4. Facilities Maintenance Report – David Jund
5. New Business

Next Meeting – February 13, 2020