

Planning and Evaluation Committee

Agenda

1-2:30 pm AZ, July 8, 2021, Juniper Rm @ Las Campanas

Call to Order

Roll Call & establish quorum

Approve agenda

Approve minute of the June 10, 2021 meeting

Opening remarks – including a success story from a committee member – Ted Boyett

PE charge and description from the CPM w/ discussion – Scott Somers

Reports from assignments:

Update List(s) of projects – David Jund

Open projects – Carol Lambert

Sub Committee Reports – with date, time, and place of their next meeting

Aquatics – Kristin Bean or David Messick

Criteria – Roger Myers

Standard operating – Carol Lambert

Facility Expansion – Roger Myers

Additional Staff reports

Additional member comments

Adjournment

Next meeting: August 12, 2021 @ 1-2:30 PM AZ, location TBA

7/8/2021