



AGENDA
Planning and Evaluation Committee

Thursday, August 12, 2021
1:00 - 2:30pm (MST)
Las Campanas – Juniper Room / Zoom

Committee: Ted Boyett (Chair), Lorri Ague, Kristin Bean, Carol Lambert, Jim Maxwell, David Messick, Roger Myers, Jim Rundlett, Paula Welch, Diane West, Mike Zelenak (ex officio), Scott Somers (CEO)

Staff: David Jund (Liaison), Tom Demma (Meeting Scribe)

Agenda Topic

Presenter

I. Call to Order and Roll Call / Establish Quorum

II. Accept Agenda

III. Approve July 8, 2021 Meeting Minutes

At the end of each topic, member comments will be reviewed and discussed, if not covered in the preceding discourse.

IV. General Reports

- | | |
|---|----------------------------|
| 1. CHCH Status and Discussion | Scott Somers/David Jund |
| a. Glass Artist Club Presentation (2-5 minutes) | Linda Touzeau, President |
| 2. General Update on Facilities | David Jund |
| a. Discussion: IT upgrades, Wi-Fi connections,
meetings: camera on each BOD Member | |
| 3. Review P&E Section of CPM for additions and
possible rewording | Ted Boyett |
| 4. Staff Discretionary Limitation within Capital Fund | Scott Somers/Roger Myers |
| a. BAC & FAC Involvement | |
| 5. Subcommittee Reports | |
| a. Aquatics | Kristin Bean/David Messick |
| b. Criteria | Roger Myers |
| c. Facility Expansion | Roger Myers |
| d. Standard Operating | Carol Lambert |

V. Additional Staff or BOD Comments

VI. Open Floor - Member Comments on items not covered or general opinions (limit 1 minute/member)

VII. Adjournment

Next Meeting: September 9, 2021, West Center – Rm 2 / Zoom, 1:00-2:30pm