



MINUTES

SPECIAL PLANNING & EVALUATION COMMITTEE MEETING

Thursday, January 4, 2018

2:30pm MST –Annex

GVR Mission Statement: “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

ATTENDEES: Don Lathrop (Chair), Trudy Baker, Nina Campfield, Donna Coon, Connie Griffin, David Messick, Jim Nelson (ex officio), Kathy Palese, Roger Philpott, Keith Skytta, Stewart Tagg

ABSENT: Lance Heise

GUESTS: 30

STAFF LIAISON: David Jund (Facilities Director)

ADDITIONAL STAFF: Kent Blumenthal (CEO), Mel Stephenson, Miles Waterbury, Karen Miars

CALL TO ORDER / ESTABLISH QUORUM

Chair Lathrop called the meeting to order at 2:40pm.
Quorum established.

SOLAR GAIN UPDATE

Sales Director Jeremiah Mosij of Solar Gain, Inc. gave an update on the evaluation of GVR’s utilization of solar systems to supply electricity to GVR sites.

GVR 3-YEAR CAPITAL PLAN UPDATE

Project Architect Kristen DiBone (WSM Architects) presented a status update on the 3-Year Capital Project Plan.

MEMBER COMMENTS: 3

NEXT MEETING: Thursday, January 11, 10:30am MST, Annex.

ADJOURNMENT: Meeting adjourned at 3:30pm MST.