

**Planning and Evaluation Committee
Friday, March 13, 2020
10:00 – 12:00
East Center Lounge**

Approved for Posting by Chair Nichols, March 9, 2020

Agenda

1. Call to Order/ Roll Call
2. Approval of the minutes of February 13, 2020
3. Sub Committee Reports
 - A. Facility Expansion – Blaine Nisson, Chair
Fiesta Room – Time Line for conversion
 - C. Fitness Facilities – Roger Myers, Chair
 - D. Aquatic Facilities/Trends – Mike Zelenak, Chair
4. Facilities Maintenance Report
5. New Business:
 - 2021 Capital Project Plan – Discussion of spreadsheet (attached)
 - Other new Items

Next Meeting – April 9, 2020