



**AGENDA**  
**Planning and Evaluation Committee**  
**May 12, 2022**  
**1:30-3:00PM**  
**Room 2, West Center / Zoom**

**Committee:** Bart Hillyer (Chair), Robert Quast, Tom Sadowski, Keith Skytta, Stewart Tagg, Diane West, Kathy Zollinger, Kathi Bachelor (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

**Agenda Topic**

- 1. Call to order, Roll Call, and Establish Quorum**
- 2. Adopt Agenda**
- 3. Approve March 10, 2022 Meeting Minutes**
- 4. Chair comments** (Hillyer)
  - Introductions
- 5. Charge of the Committee as per the CPM**
- 6. Staff Reports** (Jund/Zubicki)
  - GVR Club Capital Funding Requests
  - Long-term Capital Projects Plan (5-year)
- 7. New Business**
  - Domino effect/critical path
  - Potential upcoming projects for evaluation
- 8. Member Comments**
- 9. Adjournment**
- 10. Next Meeting** – Thursday, June 9, 2022 1:30PM