



MINUTES

**Planning & Evaluation Committee
Thursday, January 12, 2023
1:30pm – 3:00pm MST
West Center Room 2 / Zoom**

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

Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**
Chair Hillyer called the meeting to order at 1:30pm MST. Roll called; quorum established.
2. Approve August 11, 2022, Meeting Minutes
No objections to adoption. Adopted.
3. **Chair Comments**
No comments
4. **Business**
 - a. Jund gave an overview of the Projects in Progress.

Motion: Skytta moved, seconded to recommend to the Board of Directors to combine the projects of the expansion of the Ceramics Club space with the Fitness Center Expansion at Desert Hills for potential cost savings purposes. Passes: unanimous

Skytta left meeting at 2:13pm for prior commitment.

5. **Member Comments:** 1 comment
6. **Adjournment**
No objections to adjourn. Meeting adjourned at 2:59 MST

Next Meeting: Thursday, February 9, 2023, 1:30-3:00pm, WC-Rm 2/Zoom