



MINUTES

Planning & Evaluation Committee
Thursday, February 9, 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)

CEO Somers absent. COO Whitman present.

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 January 12, 2023, Meeting Minutes
No objections to adoption. Adopted.
3. **Chair Comments**
No comments
4. **Business**
 - a. Jund gave an overview of the Projects in Progress.
5. **Member Comments:** No comments
6. **Adjournment**
No objections to adjourn. Meeting adjourned at 2:58 MST

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