



MINUTES

Planning & Evaluation Committee

Thursday, March 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)

Absent: Chair Hillyer, CEO Somers absent

Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**
2. Approve January 12, 2023, Meeting Minutes
Motion: Quast moved, seconded to adopt the 1/12/2023 minutes with change of the redacted motion being reinstated that would eliminate the rewritten motion. Passes: unanimous

Approve February 9, 2023 meeting minutes
No objections to adoption. Adopted.
3. **Chair Comments**
No comments
4. **Staff Reports**
a. Jund gave an overview of the Projects in Progress.
5. **Member Comments:** No comments
6. **Adjournment**
No objections to adjourn. Meeting adjourned at 2:30PM MST

Next Meeting: Thursday, May 11, 2023, 1:30-3:00pm, WC-Rm 2/Zoom