



MINUTES

Planning & Evaluation Committee

Thursday, August 10, 2023

1:30pm – 3:00pm MST

West Center Room 2 / Zoom

Committee: Kathi Bachelor (Chair), Beth Dingman, Christine Gallegos, Ed Knop, Robert Quast, Lanny Smith, Tony Zabicki, Kathy Zollinger, Marge Garneau (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

Absent: Robert Quast

Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**
Chair Bachelor called the meeting to order at 1:30pm MST. Roll called; quorum established.
2. Approve May 11, 2023, Meeting Minutes
No objections to adoption. Adopted.
3. **Chair Comments**
Chair Bachelor reviewed the Committee packets
4. **Staff Reports**
 - a. Jund reviewed status of projects in progress.
 - b. Jund provided update on the West Center Expansion Project.
 - c. Somers reviewed the draft GVR Capital Improvement Project Policy and Process.
5. **Business**
Review of the draft Committee Charge red line.
6. **Member Comments: no comments**
7. **Adjournment**
No objections to adjourn. Meeting adjourned at 2:06pm MST

Next Meeting: Thursday, September 14, 2023, 1:30-3:00pm, WC-Rm 2/Zoom