

DELIVERY & FACILITIES COMMITTEE MEETING MINUTES

Date: June 5, 2025 Time: 4:00 p.m.

Call to Order

Karen Bounds called the meeting to order at 4:01 p.m.

Roll Call

Committee Members Present: Karen Bounds, Kim Dykstra, Emily Pickell, Josh Short, Michael

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Committee Members Absent: None

Other Attendees & Guests: Colleen Dettenmeier

Public Comment

None

Approval of Minutes (Attachment 4.1)

No discussion.

Approved by unanimous consent.

Unfinished Business

None

New Business

Review of Delivery Survey (Attachment 6.1)

The Delivery & Facilities Director reviewed the delivery survey results.

Review of Delivery Guidelines Updates (Attachment 6.2)

The Delivery & Facilities Director reviewed the delivery guidelines updates.

Public Comment

None

Announcements

The Delivery & Facilities Director announced that next month's scheduled meeting will be on July 3, 2025. Please check your email regularly for cancellations or date changes.

Adjournment

Adjourned at 4:13 p.m.