



FACILITIES COMMITTEE SPECIAL MEETING MINUTES

Date: February 11, 2019

Time: 4:30 p.m.

Call to Order

Sandy West called the meeting to order at 4:37 p.m.

Roll Call

Members present: Sandy West, Robert Paarlberg, Janet Jenkins, Sharon Yearwood

Absent: Gary Denué, Charlene Topel

Others present: Susan Palmer

Public Comment

None

New Business

Surplus Vans

Robert Paarlberg motion to approve surplus van list. Sharon Yearwood second. Motion carried unanimously by roll call vote.

Public Comment

None

Announcements

Chair announced that a doodle poll was out for board members to respond to for a special board meeting.

Adjournment

Sharon Yearwood motion to adjourn. Robert Paarlberg second. Adjourned 4:39 p.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
