



## 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.