



DELIVERY & FACILITIES COMMITTEE MEETING MINUTES

Date: September 5, 2024

Time: 4:00 p.m.

Call to Order

Karen Bounds called the meeting to order at 4:00 p.m.

Roll Call

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

Other Attendees & Guests: Colleen Dettenmeier

Public Comment

None

Approval of Minutes ([Attachment 4.1](#))

Emily Pickell motioned, and Kim Dykstra seconded to approve the June 6, 2024, minutes.

Motion carried unanimously by roll call vote.

No discussion.

Unfinished Business

None

New Business

Review of Delivery Survey ([Attachment 6.1](#)).

The Facilities & Operations Director reviewed the delivery survey results.

No discussion.

Public Comment

None

Announcements

None

Adjournment

Adjourned at 4:03 p.m.