



## Facility Management Team Minutes

Date: Wednesday, February 19, 2025

Zoom

**Chair:** Don Koch

### Roll Call

✓	Virginia Chamness	✓	Tim Cornwell	✓	Lindsay Johnson
	Chris Clark		Adrian Fox		Don Koch
✓	Dwayne Fehrenbacher		Alex Copley		Kaylyn Meyers
	Jennifer Herren		Sandy Fontana		Kyle Smith
✓	Eric Howard			✓	Jonathan Van Meter
✓	Beth Crowe				

### Agenda Items:

- I. **Call to Order** - Meeting was called to order at 1:05pm
- II. **Approve Minutes of** - Motion was made by Lindsay and seconded by Jonathan
- III. **Additions to the Agenda** - Dwayne will talk to Chris about prioritizing our next Operating Standard addition.
- IV. **Items for Discussion** -
  - **Severe Weather Drill** - Dwayne will talk with Don and Chris about the scheduling this. It was noted by Virginia that it is usually the Wednesday after Spring Break week.
  - **New Recorder** - Cheryl mentioned to Dwayne earlier this month that she is no longer on this team. Dwayne requested a new recorder. Lindsay agreed and Beth volunteered to be her backup.
  - **Disc-Gold update** - No new update. Things will start to pick up once the weather gets better in the Spring.
  - **Construction Updates** - Virginia mentioned that there have been several bid meetings lately.
- V. **New Business** - There was no business brought before the team.
- VI. **Next Meeting** - Wednesday, March 19, 2025 @ 1pm
- VII. **Adjournment** - Motion was made by Virginia and seconded by Tim to adjourn @ 1:20