

Buker PD Subcommittee
Building and Facilities Committee
Minutes of 7-30-20
Zoom meeting, 1:30 p.m.

Members Present: Cross, Beasley, Sherman

Absent: none

Also present: Dennis Mires, Chief Emily Cobb, Kim Hallquist, Janet Kidder

The meeting was called to order at 1:30 p.m.

1. *Previous Minutes*

The minutes of the 7-23-20 meeting were unanimously accepted.

2. *Work session*

A general review of the draft document and comments was held.

3. *Action steps*

Dennis Mires will issue the primary changes to the draft by Friday, 7/30, for distribution to the main committee. A complete draft including editorial comments will be issued by Monday, 8/3, in time to distribute and print for the main committee meeting on Tuesday, 8/4.

Dennis Mires will contact Beltronics and get a schedule for delivery of their price.

All including Dennis will meet with the main committee on 8/4/20 to receive any additional input. This will be a physical meeting at Whipple Hall.

4. *Next meeting*

Meet with main committee 8/4/20 at 6:30 pm

Next subcommittee meeting will be via Zoom on **Wednesday 8/5**, 1:30 pm.

Sherman will set up and distribute zoom info.

The meeting adjourned at 2:40 p.m.

Respectfully submitted,
Philip Sherman, Chair