

Buker PD Subcommittee
Building and Facilities Committee
Minutes of 7-9-20
Zoom meeting, 1:30 p.m.

Members Present: Cross, Beasley, Sherman

Absent: none

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

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

1. *Previous Minutes*

The minutes of the 6-18-20 meeting were unanimously accepted.

2. *Work session*

Dennis Mires clarified some values in the spreadsheet and walked the subcommittee through the general layout for the complete report and a discussion ensued.

3. *Action steps*

Dennis Mires will distribute a draft report by noon on 7/16/20.

No subcommittee meeting on 7/16/20.

Comments to be returned to Dennis by 7/20/20 at noon.

Dennis will distribute revised report by 7/21/20 end of the day.

Zoom subcommittee meeting on 7/23 from 12-2 to discuss.

Meet with main committee on 7/29/20 at 6:30 to present report.

Phil Sherman will contact Bob Bowers regarding revised schedule.

4. *Next meeting*

Next meeting will be via Zoom on 7/23/20 , 12 -2 pm. Sherman will set up and distribute zoom info.

The meeting adjourned at 2:15 p.m.

Respectfully submitted,
Philip Sherman, Chair