

Agenda / Record of:

Capital Planning Committee

**To be Held:**

Monday, March 9, 2020 at 3:30 pm at the Lone Tree Library

Attendance:

Committee Members: Dan Danser, Chair, Sean Duffy and Dawn Vaughn

Staff: Bob Pasicznyuk and Patti Owen-DeLay

Call to Order:

Items for discussion:

- Review of Facilities Master Plan
- Requests for Approval – Pre-work of this committee
- Update on study session review of Philip S. Miller Library project

Adjournment:

The Study Session ended at \_\_\_\_ p.m.

