

*School Facilities Commission*

*July 21, 2010*

*3:00 p.m.*

*Green River HS*

*1615 Hitching Post Drive*

*Green River, Wyoming*

**AGENDA**

	Time Allocated
1. <b>Call to Order</b>	5
2. <b>Approval of Meeting Agenda</b>	5
3. <b>Approval of Previous Meeting Minutes</b>	5
4. <b>Financial – Merle Smith</b>	15
♦ Monthly Report	
5. <b>Current Business</b>	
1. CAM1 (Gillette) – Legacy Point Offsite infrastructure/recapture agreement	20
2. CAM1 (Gillette) – Legacy Pointe ES funding approval	15
3. BIG1 (Cowley) – Rocky Mountain Jr/Sr HS funding change from Cap Con to Off-Site	5
4. LAR2 (Pine Bluffs) – Emergency funds for Pine Bluffs ES roof replacement	5
5. Notification of Enhancements	5
- PAR6 (Cody) – Synthetic Turf at Cody HS	
6. Approval of Transfer In/Out Requests	15
7. <b>Next Meeting</b>	5
8. <b>Public Comments</b>	20
9. <b>Commissioner &amp; Director Comments</b>	
10. <b>Adjournment</b>	
<b>ATTACHMENTS TO THE PACKET</b>	
• Planning, Design and Construction Progress Charts	
• Definitions	
• Select Committee Monthly Report	