

# *School Facilities Commission Meeting*

*8:30 a.m. Tuesday, July 22, 2008*  
*WEN Video Conference*

## **AGENDA**

- |   |             |
|---|-------------|
| <b>1. Call to Order</b>   | Action      |
| <b>2. Approval of Meeting Agenda</b>  | Action      |
| <b>3. Approval of Previous Meeting Minutes (TAB 1)</b>  | Action      |
| <b>4. Current Business</b>  |             |
| a. Weston 1 Request (Newcastle) – Use of Major Maintenance – Maurie Petterson <b>(TAB 2)</b>                      | Action      |
| b. Sublette 1 (Pinedale) – Design-Build Process – Nancy Thomson   | Information |
| c. Status of Rules – Public Comment – Donna Murray  | Information |
| d. Update on Accountability Issues and Assistance (Legal) to Districts - Michael O'Donnell                        | Information |
| e. Conversation with Governor Freudenthal about Request for AWEC Positions - Construction Management - Ken Daraie | Information |
| <b>5. Commission Meeting Schedule</b>   | Information |
| <b>6. Public Comments</b>   | Information |
| <b>7. Commissioner &amp; Director Comments</b>  | Information |
| <b>8. Adjournment</b>   | Action      |