

***School Facilities Commission Meeting***

***Wednesday, February 22, 2012  
Public Service Commission, Hansen Bldg.  
Cheyenne, WY  
2:00 p.m.***

**AGENDA**

- Call to order
- Update on legislature (30 mins)
- Update on Assessment (1 hour)
- Open work session (30 mins)
- Adjournment

***School Facilities Commission Meeting***

***Thursday, February 23, 2012***

***Public Service Commission, Hansen Bldg.***

***Cheyenne, WY***

***9:00 a.m.***

**AGENDA**

- Call to Order
- Commission Roll Call
- Approval of Meeting Agenda
- Approval of Previous Meeting Minutes
- Financial
  - Monthly Report
- Current Business
  - a) Adoption of Chapter 2 rules and regulations
  - b) Converse #1 (Douglas) – Funding request for construction
  - c) Fremont #2 (Dubois) – Land purchase
  - d) Park #16 (Meeteetse) – Enhancement request
  - e) Sublette #9 (Big Piney) – Unobligated transaction
  - f) Review of WDE letter re: NCSD #1 CAPS program as required in the Nov 2011 SFC motion
  - g) Unobligated Cap Con Transactions
- Commission Information
  - a) Big Horn #1(Cowley) – Bus barn
  - b) Johnson #1(Buffalo) – Bid information
  - c) Park #1(Powell) –Update
- Public Comments (Public Comments should be limited to 5 minutes per comment)
- Commissioner & Director Comments
- Next Meeting Date and Location:
  - Work Session, March 21 and Meeting, March 22, in Lander
- Adjournment
- Attachments: Upcoming meeting schedule, definitions, and planning, design and construction project progress charts