



**AGENDA**  
**Facilities Task Force**  
**Wednesday, January 4, 2017**  
**6:00 p.m. City Hall Conference Room**

- 1. CALL TO ORDER**
- 2. ADDITIONS OR CORRECTIONS TO AGENDA**
- 3. APPROVAL OF MINUTES**
  - a. December 14, 2016 Regular Meeting Minutes
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
  - a. Report Planning/Draft
  - b. Roundtable Discussion
- 6. REPORTS**
  - a. Task Force Member Reports
  - b. Next Meeting Date – February 1, 2017 at 6 p.m.
- 7. ADJOURNMENT**