



# Committee Meeting Notice and Agenda

January 2, 2020

Planning Committee  
Kristi Ulrich, Chair  
Friday, January 3, 2020  
7:30 a.m.  
District Office Board Room

Members: Kristi Ulrich, Jennifer Benson, Jim Johnson, Brian Nelson, Robin Nelson

## **Meeting Agenda:**

1. Approval of Minutes of December 20, 2019 Meeting
2. Agassiz 1930's Wing
3. Chair Lift Study (Ben Franklin)
4. Budget Review
5. 2019 Audit Report