

OCTOBER 16, 2007

MINUTES

SUBCOMMITTEE FOR CORRECTION'S CAMPUS

Present: Barb Young, Commander Chris Hoy, Commander Troy Clausen, Undersheriff Mike Wilkerson, Commander Jason Myer, Judy Chartier, Barb Young.

Minutes from the previous meeting – September 24, 2007 were handed out and reviewed.

This being the last meeting before the final proposal is sent to the Facilities Steering Committee the subcommittee prioritized the draft, and added additional information. The draft outlined the background of the committee, established categories with each category referring to phase 1, 2, and 3. Recommendations were made for a building site, projected timing and cost estimates. Also included are the risk and liability factors of repairs to an already existing building. Each of these items were discussed at previous meetings and are included in the minutes, they will be included as back up to the final proposal.