Call to Order (Chair Larry Norene)

Committee Members (Voting):
- Laraine Derr
- Mary Jane Michael
- Paula Easley
- Russ Webb
- John McClellan
- Mike Barton (ex-officio)

Announcements

Approval of Agenda

Approval of Minutes

1. Consultations
   1) Doug Baker Placer Lease – Flume Creek (Item A)

2. Approval
   1) FY16 Real Estate Budget (Item 1)

3. Updates


5. Other

6. Adjourn