



February 13, 2020
4:30 p.m. – 6:00 p.m.
Mazama Conference Room

Committee Members

Chair – Andrew Scott
Scott Bailey
Amy Kohnstamm

AGENDA

1. Introductions
2. Public Comment – (5) Two-minute slots 10 minutes
3. Acknowledge Previous Meeting's Minutes

Bond Planning Topics

1. Facility Condition Assessment Overview 15 minutes
2. Educational Suitability Overview 15 minutes

2012/2017 Bond Topics

3. BAC Quarterly Update 15 minutes
4. Water Pilot Program 20 minutes
5. Grant Bowl Master Planning 15 minutes
6. OSM Quarterly Update (written update, opportunity for questions)
7. Secure Schools Project Update (written update, opportunity for questions)

Other Topics

8. Subcommittee charter
 - a. Discuss expectations for drafting, review and approval.
9. Adjourn