



**December 19, 2019  
4:30 p.m. – 6:00 p.m.  
Mazama Conference Room**

Committee Members

Chair – Andrew Scott  
Scott Bailey  
Amy Kohnstamm

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**AGENDA**

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

**Bond Planning Topics**

1. Bond planning team updates:
  - a. **Criteria & Priorities Discussion (focus area)**
  - b. **Schedule Review (focus area) – committee recommendation on bond timing**
  - c. Finance Team Update
  - d. Facilities Team Update
  - e. Educational Team Update
  - f. **Capacity Team Update (focus area)**
  - g. **Communication / Engagement Team (focus area)**

**2012/2017 Bond Topics**

2. Benson Project Update – swing space and phasing plan
3. Lincoln Project Update – athletics and budget

**Other Topics**

4. Subcommittee charter
  - a. Discuss expectations for drafting, review and approval.
5. Adjourn