



**BOND OVERSIGHT COMMITTEE**  
**Tuesday, August 23, 2022 • 6:00p.m.**  
**Mountain View Conference Center**

*Meeting Facilitator: Chair Riley Cornelsen*

**1. CONVENE**

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- 1.01 Call to order by Chair
- 1.02 Roll Call of Committee Members
- 1.03 Adopt the Agenda
- 1.04 Approval of Minutes – July 19, 2022

**2. PUBLIC COMMENT**

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- 2.01 Receive Public Comment
- 2.02 Share Public Comment Received During the Past Month

**3. UNFINISHED BUSINESS**

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- 3.01 How do we communicate with the Public? (5 minutes)

- 3.02 Action Item Follow-up from July 19, 2022 Meeting (20 minutes)
  - a. Feedback from – Old Settlers Days - 7/29 & 7/30
  - b. Feedback from Old Main Tours– Dan Cornelson
  - c. Funds received for Cascade Natural Gas Energy Efficiency Incentive

#### **4. NEW BUSINESS**

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- 4.01 District Comments/Input (30 minutes)
  - a. Review Bond Related Spending – July 2022
    - 1. PAC Budget
  - b. Review Cash Flow Plan
  - c. Cost Management Report
  - d. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group
  - e. Critical Maintenance and Security
- 4.02 BOC Comments/Input (30 minutes)
  - a. Bond Oversight Committee Report – Feedback from Board Meeting
- 4.03 Meeting Opportunities (10 minutes)
  - a. August 18, 2022 Tour of new FHS – Feedback

*Next Bond Oversight Committee Meeting – **September 20, 2022***

#### **5. ADJOURNMENT**

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