# BOND OVERSIGHT COMMITTEE

**Tuesday, September 17, 2019 • 6:00 p.m.**

**Mountain View Campus Conference Room**

5780 Hendrickson Road, Ferndale, WA

*Meeting Facilitators: Co-Chairs Riley Cornelsen and Anya Milton*

<table>
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<th>1. CONVENE</th>
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<tbody>
<tr>
<td>1.01 Call to Order by Chair</td>
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<td>1.02 Roll Call of Committee Members</td>
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<td>1.03 Adopt the Agenda</td>
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<td>1.04 Approval of Minutes</td>
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<th>2. PUBLIC COMMENT</th>
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<tr>
<td>2.01 Receive Public Comment</td>
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<th>3. UNFINISHED BUSINESS</th>
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<tr>
<td>3.01 Appoint Alternate Member to the Committee</td>
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<td>3.02 Discuss how we Communicate with the Public</td>
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<tr>
<td>3.03 Receive Update on Business Sponsorships of District Programs and Projects</td>
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<td>3.04 Review Sale of Bonds</td>
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<td>3.05 Update on Development of Dashboard for Work of the Committee and Discussion about Reporting and Connecting to the Community</td>
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<tr>
<td>3.06 Presentation of Master Schedule for Critical Needs Work</td>
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<tr>
<td>3.07 Review and Discuss our Report to the School Board which will be presented to the School Board at its October 15, 2019 Meeting</td>
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<tr>
<td>3.08 Review our Bylaws and Discuss how we will Adhere to them and Fulfill Our Duties</td>
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<td>3.09 Sharing the Work of the Design Advisory Committee</td>
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<tr>
<td>3.10 Answer any Questions Regarding Levy Discussion from Last Meeting</td>
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<td>3.11 Update from the District on Sponsorships for Projects and Programs</td>
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4. **NEW BUSINESS**

4.01 District Comments/Input
   a. Review Bond Related Spending for August 2019

   b. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group:
      • Ferndale High School
      • Critical Maintenance Needs
      • Safety/Security Needs

5. **ADJOURNMENT**