BOND OVERSIGHT COMMITTEE
Tuesday, November 19, 2019 • 6:00 p.m.
Mountain View Campus Conference Room
5780 Hendrickson Road, Ferndale, WA

Meeting Facilitators: Co-Chairs Riley Cornelsen and Anya Milton

1. CONVENE
   1.01 Call to Order by Chair
   1.02 Roll Call of Committee Members
   1.03 Adopt the Agenda
   1.04 Approval of Minutes

2. PUBLIC COMMENT
   2.01 Receive Public Comment

3. UNFINISHED BUSINESS
   3.01 How do we communicate with the Public (10 minutes)
   3.02 Receive Update on Business Sponsorships of District Programs and Projects (1 minute)
   3.03 Review Sample Debt Policy (10 minutes)
   3.04 Review Draft Cash-Flow Plan (10 minutes)
   3.05 Review Committee Logo (5 minutes)

4. NEW BUSINESS
   4.01 District Comments/Input (20 minutes)
       a. Review Bond Related Spending for September 2019
       b. Basics of the SCAP Process
       c. 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
   4.02 Receive Resignation of Member, Consider Appointment of a New Member and Consider Advertising for a New Alternate Member (15 minutes)

5. ADJOURNMENT