



BOND OVERSIGHT COMMITTEE
Tuesday, January 19, 2021 • 6:00 p.m.
Via Zoom Video Conferencing

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 – December 2020

2. PUBLIC COMMENT

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

3. UNFINISHED BUSINESS

- 3.01 How do we communicate with the Public? (5 minutes)
- 3.02 Observations and Concerns (5 Minutes)
- 3.03 Action Item Follow-up from December 8, 2020 Meeting (20 minutes)
 - a. Finish Board on display for public viewing at Pioneer Pavillion
 - b. CSG Follow-up regarding Water Leak Detection and applicable Buy America/Buy American provisions for New FHS contract
 - c. Constructibility Review comments have been uploaded to BOC SharePoint site

4. NEW BUSINESS

- 4.01 District Comments/Input (30 minutes)
 - a. Review Bond Related Spending for December 2020
 - b. Review Cashflow Plan
 - c. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group

5. ADJOURNMENT
