

# Bond Reimbursement and Grant Review Committee Meeting Agenda

December 1, 2022  
1:00 pm – 4:00 pm

Audio Teleconference available through free online Zoom application.

**Join Online – Meeting Number: 848 9715 2242**

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 848 9715 2242

Chair: Elwin Blackwell

Thursday, December 1, 2022

## Agenda Topics

1:00 – 1:05 PM	Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call, Introductions; Chair’s Opening Remarks</li><li>• Agenda Review/Approval</li><li>• Past Meeting Minutes Review/Approval</li></ul>
1:05 – 1:15 PM	Public Comment (additional comments related to agenda topics may be solicited throughout the meeting)
1:15 – 1:40 PM	Department Briefing <ul style="list-style-type: none"><li>• FY2024 CIP Report<ul style="list-style-type: none"><li>▪ Summary Statistics</li><li>▪ Initial Priority Lists</li></ul></li><li>• Statewide Six-year Plan</li><li>• School Capital Project Funding Report</li><li>• Preventive Maintenance Update (PM State of the State)</li></ul>
1:40 – 2:10 PM	Briefing Papers <ul style="list-style-type: none"><li>• FY2024 CIP Issues and Clarifications</li></ul>
2:10 – 2:30 PM	Subcommittee Reports <ul style="list-style-type: none"><li>• Design Ratios</li><li>• Model School<ul style="list-style-type: none"><li>▪ Action Item: motion to dissolve</li></ul></li><li>• School Space</li></ul>
2:30 – 2:40 PM	BREAK
2:40 – 3:10 PM	Publications <ul style="list-style-type: none"><li>• <i>Professional Services for School Capital Projects</i></li><li>• <i>Alaska School Facilities Preventive Maintenance Handbook (final)</i></li></ul> Action Item: <ul style="list-style-type: none"><li>• Approve for public comment<ul style="list-style-type: none"><li>○ <i>Professional Services for School Capital Projects</i></li></ul></li><li>• Approve for Department use<ul style="list-style-type: none"><li>○ <i>Alaska School Facilities Preventive Maintenance Handbook</i></li></ul></li></ul>
3:10 – 3:35	BR&GR Workplan Review & Update
3:35 – 3:45	Committee Member Terms & Appointment Process
3:45 – 3:50	Set Next Meeting Date
3:50 – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn