

Bond Reimbursement and Grant Review Committee Meeting Agenda

December 9, 2021
1:00 pm – 4:00 pm

Audio Teleconference available through free online Zoom application.

[Join Online – Meeting Number: 885 3826 9648](#)

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 885 3826 9648

Chair: Elwin Blackwell

Thursday, December 9, 2021

Agenda Topics

1:00 – 1:05 PM	Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call, Introductions; Chair’s Opening Remarks• Agenda Review/Approval• Past Meeting Minutes Review/Approval
1:05 – 1:15 PM	Public Comment (additional comments related to agenda topics may be solicited throughout the meeting)
1:15 – 1:45 PM	Department Briefing <ul style="list-style-type: none">• FY2023 CIP Report<ul style="list-style-type: none">▪ Summary Statistics▪ Initial Priority Lists• Statewide Six-year Plan• School Capital Project Funding Report• Preventive Maintenance Update (PM State of the State)
1:45 – 2:30 PM	Briefing Papers <ul style="list-style-type: none">• FY2023 CIP Issues and Clarifications<ul style="list-style-type: none">▪ CIP Preventive Maintenance Narratives• Insufficient/Additional Project Funding
2:30 – 2:40 PM	BREAK
2:40 – 2:50 PM	Subcommittee Reports <ul style="list-style-type: none">• Design Ratios<ul style="list-style-type: none">• Model School• School Space
2:50 – 3:35 PM	Publications <ul style="list-style-type: none">• <i>Guidelines for School Equipment Purchases (final)</i>• <i>Alaska School Design & Construction Standards</i>• <i>Alaska School Facilities Preventive Maintenance Handbook (final draft)</i> Action Item: <ul style="list-style-type: none">• Approve for Public Comment:<ul style="list-style-type: none">○ <i>Alaska School Facilities Preventive Maintenance Handbook</i>• Approve for State Board regulation update<ul style="list-style-type: none">○ <i>Guidelines for School Equipment Purchases</i>
3:35 – 3:45	BR&GR Workplan Review & Update
3:45 – 3:50	Set Next Meeting Date
3:50 – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn