

# Bond Reimbursement and Grant Review Committee Meeting Agenda

December 7, 2023  
1:00 pm – 4:00 pm

Audio Teleconference available through free online Zoom application.

**Join Online – Meeting Number: 845 5040 0196**

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 845 5040 0196

**Chair:** Karen Morrison

## Thursday, December 7, 2023 **Agenda Topics**

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| 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 – 1:45 PM | Department Briefing <ul style="list-style-type: none"><li>• FY2025 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> |
| 1:45 – 2:30 PM | Briefing Papers <ul style="list-style-type: none"><li>• FY2024 CIP Issues and Clarifications</li><li>• Fire Protection Renewal &amp; Replacement Schedule</li></ul>  |
| 2:30 – 2:40 PM | BREAK  |
| 2:40 – 3:00 PM | Subcommittee Reports <ul style="list-style-type: none"><li>• Design Ratios</li><li>• School Space</li></ul>  |
| 3:15 – 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  |