

# Bond Reimbursement and Grant Review Committee Meeting Agenda

June 16, 2020, Tuesday  
1:30pm - 4:30pm

Teleconference – School Finance Conf. Room  
801 W. Tenth Street, Juneau, Alaska

Audio Teleconference available through free online WebEx application.  
**Join via Computer – Meeting Number: 289 051 592 Password: BRGR**

Join via Phone – 1-650-479-3207 Call-in toll number (US/Canada) Meeting: 289 051 592 Password: 2747

Chair: Heidi Teshner

Tuesday, June 16, 2020

## Agenda Topics

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| 1:30 – 1:35 PM | Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call, Introductions</li><li>• Approval of Past Meeting Minutes</li><li>• Chair’s Opening Remarks</li></ul>   |
| 1:35 – 1:45 PM | Department Briefing <ul style="list-style-type: none"><li>• CIP Workshop Debrief</li></ul>   |
| 1:45 – 2:15 PM | Subcommittee Reports <ul style="list-style-type: none"><li>• Design Ratios</li><li>• Model School</li><li>• Commissioning</li><li>• School Space</li></ul> <p>Action Item</p> <ul style="list-style-type: none"><li>• Design Ratio Approval (O:EW)</li></ul>   |
| 2:15 – 2:45 PM | Preventive Maintenance Regulation Implementation <ul style="list-style-type: none"><li>• Proposed Tools &amp; Metrics for Retro/Re-Commissioning</li></ul>   |
| 2:45 – 4:15 PM | Publications <ul style="list-style-type: none"><li>• <i>Guide for Condition Surveys of School Facilities</i><ul style="list-style-type: none"><li>▪ Action Item – Approve Publication</li></ul></li><li>• <i>Cost Format</i><ul style="list-style-type: none"><li>▪ Action Item – Acknowledge Comment Period</li></ul></li><li>• <i>Alaska School Facilities Preventive Maintenance Handbook</i><ul style="list-style-type: none"><li>▪ Action Item – Approve Draft for Comment Period</li></ul></li></ul> |
| 4:15 – 4:30 PM | Committee Member Comments  |
| 4:30 PM        | Adjourn  |