

Bond Reimbursement and Grant Review Committee Meeting Agenda

September 1, 2022
1:30 pm – 3:30 pm

Audio Teleconference available through free online Zoom application.

[Join Online – Meeting Number: 842 2886 4381](#)

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 842 2886 4381

Chair: Heidi Teshner

Thursday, September 1, 2022

Agenda Topics

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|----------------|--|
| 1:30 – 1:35 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 |
| 1:35 – 1:45 PM | Public Comment (additional comments related to agenda topics may be solicited throughout the meeting) |
| 1:45 – 2:15 PM | Prototypical Design Committee Position Paper Update
Action Item: Approve: Guidelines for Prototypical Designs |
| 2:15 – 3:25 PM | Publications: <ul style="list-style-type: none">• Project Delivery Method Handbook (Final)<ul style="list-style-type: none">○ Action Item: Approve for DEED Use• Preventive Maintenance Handbook (Revised Draft)<ul style="list-style-type: none">○ Action Item: Approve for Public Comment |
| 3:25 – 3:30 PM | Committee Member Comments |
| 3:30 PM | Adjourn |