

Meeting 5

Date: April 2, 2020

Time: 4:30 – 6:30 p.m.

Location: Online via Zoom meeting

Join Zoom Meeting

<https://zoom.us/j/203107214>

Meeting ID: 203 107 214

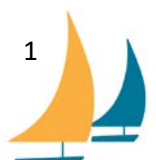
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Agenda

Time	Topic	Purpose	Lead
4:30 – 4:35 p.m.	Welcome and introductions	<ul style="list-style-type: none"> • Introductions • Meeting overview 	Penny Mabie, Envirolssues facilitator
4:35 – 4:45 p.m.	Recap Feb 27 Workshop	<ul style="list-style-type: none"> • Review workshop outcomes – proposed project plan • Identify additional areas of discussion needed 	Penny Mabie
4:45 – 5:10 p.m.	School facilities funding	<ul style="list-style-type: none"> • Sources of Funding for Construction • Election result trends • Funding Options • Committee questions 	Barbara Posthumus, Associate Superintendent
5:10 – 5:35 p.m.	School facilities costs	<ul style="list-style-type: none"> • Facility construction cost – Information • Committee building recommendations - preliminary cost options • Committee questions 	Brian Buck, Director of Support Services
5:35 – 5:37	S-T-R-E-T-C-H BREAK		



Time	Topic	Purpose	Lead
5:37 – 6:20 p.m.	Facilities funding approach recommendation	Breakout group discussions <ul style="list-style-type: none"> Begin to develop recommendations for funding approach for recommended project plan Prepare to report out Large group discussions <ul style="list-style-type: none"> Identify areas of commonality on funding approach to recommend 	All
6:20 – 6:30 p.m.	Next steps	<ul style="list-style-type: none"> Revise preliminary project plan as needed to incorporate preliminary cost estimates Revise funding approach recommendation as needed in light of preliminary cost estimates Next meeting: April 16 	Penny Mabie
6:30 p.m.	Adjourn		

Facility Tour: No tour for this meeting.

Ground Rules

- Start / end on time
- Silence electronics
- Ask questions of each other for the purposes of gaining clarity and understanding
- Express yourself in terms of your needs and interests and the outcomes you wish to achieve
- Listen respectfully, and sincerely try to understand the other person's needs and interests
- Demonstrate curiosity and willingness to learn

Acronyms

FAC – Facilities Advisory Committee
LWSD – Lake Washington School District
LTFTF – Long-term Facilities Task Force
BAC – Bond Advisory Committee
CFP – Capital Facilities Plan

