

Meeting 7

**Date:** April 30, 2020

**Time:** 4:30 – 6:30 p.m.

**Location:** Online via Zoom meeting

Join Zoom Meeting

<https://zoom.us/j/98623975429?pwd=cVhlbnJmc0cyQ1JnZW9UR25Ja21wQT09>

Meeting ID: 986 2397 5429

Password: 662985

One tap mobile

+16699006833,,98623975429# US (San Jose) 13462487799,,98623975429# US +(Houston)

Agenda

Time	Topic	Purpose	Lead
4:30 – 4:35 p.m.	Welcome and introductions	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Meeting overview &amp; Zoom orientation</li> </ul>	Penny Mabie, Envirolssues facilitator
4:35 – 5:45 p.m.	Project sequencing recommendations	<ul style="list-style-type: none"> <li>• Review revised project recommendations table and validate</li> <li>• Review high-level costs</li> <li>• Small groups: Discuss projects, costs, needs and develop proposed project sequence/funding approach</li> <li>• Report out to large group</li> </ul>	Penny Mabie Barbara Posthumus, Associate Superintendent  All
5:45 – 5:47 p.m.	S-T-R-E-T-C-H BREAK		
5:47 – 6:10 p.m.	Innovations in school buildings (urban schools, etc.)	<ul style="list-style-type: none"> <li>• Small groups: Discuss and develop innovations recommendation</li> <li>• Report out to large group</li> </ul>	Penny Mabie All
6:10 – 6:25 p.m.	If we can't build enough or at all	<ul style="list-style-type: none"> <li>• Review and confirm recommendations in Long Term Facilities Task Force report</li> <li>• Discuss any additional recommendations</li> </ul>	Penny Mabie Barbara Posthumus
6:25 – 6:30 p.m.	Next Steps	<ul style="list-style-type: none"> <li>• Review and confirm draft recommendations</li> </ul>	Penny Mabie

Time	Topic	Purpose	Lead
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