

Meeting 8

Date: May 21, 2020

Time: 4:30 – 6:30 p.m.

Location: Online via Zoom meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83314373255?pwd=SkJwSEdCQ0ptc1JHN0VwOWlWeGxCQT09>

Meeting ID: 833 1437 3255

Password: 041209

One tap mobile

+12532158782,,83314373255# US (Tacoma)

+16699006833,,83314373255# US (San Jose)

Agenda

Time	Topic	Purpose	Lead
4:30 – 4:35 p.m.	Welcome and introductions	<ul style="list-style-type: none"> • Introductions • Meeting overview & Zoom orientation 	Penny Mabie, EnviroIssues facilitator
4:35 – 4:45 p.m.	School Board briefing	<ul style="list-style-type: none"> • Overview of briefing • Questions 	Barbara Posthumus, Associate Superintendent
4:45 – 5:50 p.m.	Project sequencing recommendations	<ul style="list-style-type: none"> • Small groups: Refine proposed project sequence/funding approach • Report out to large group • Finalize draft project/funding recommendations 	Penny Mabie All
5:50 – 5:52 p.m.	S-T-R-E-T-C-H BREAK		
5:52 – 6:15 p.m.	Recommendations report	<ul style="list-style-type: none"> • Review draft • Report out to large group 	Penny Mabie All

Time	Topic	Purpose	Lead
6:25 – 6:30 p.m.	Next Steps	<ul style="list-style-type: none"> Review revised draft recommendations via e-mail Share final draft recommendations with community in the fall for feedback Thank you to committee for their work 	Penny Mabie Barbara Posthumus
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