



**BOND OVERSIGHT COMMITTEE Tuesday,
February 16, 2021 • 6:00 p.m.
Via Zoom Video Conferencing**

Meeting Facilitators: Co-Chairs Riley Cornelsen and Anya Milton

1. CONVENE

- 1.01 Call to order by Chair
- 1.02 Roll Call of Committee Members
- 1.03 Adopt the Agenda
- 1.04 Approval of Minutes – January 2021

2. PUBLIC COMMENT

- 2.01 Receive Public Comment
- 2.02 Share Public Comment Received During the Past Month
 - a. BOC Member Sandi McMillan appointed to State Committee

3. UNFINISHED BUSINESS

- 3.01 How do we communicate with the Public? (5 minutes)
- 3.02 Action Item Follow-up from January 19, 2021 Meeting (20 minutes)
 - a. BOC Alternate Member Position
 - b. Community/Corporate Sponsorship

4. NEW BUSINESS

- 4.01 District Comments/Input (30 minutes)
 - a. Review Bond Related Spending for January 2021
 - b. Review Cashflow Plan
 - c. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group
- 4.02 Bond Oversight Committee Comments/Input (30 minutes)
 - a. BOC Quarterly Report - March 2021 Board Meeting Presentation

4.03 Meeting Opportunities(10 minutes)

- a. February 17, 2021 @2:30pm - 3:30pm Tour of New Stanwood High School (1-3 Seats left, updated number to be provided at meeting)
- b. February 18, 2020 @ 2:00pm HVAC Upgrade Bid Opening at Mountain View (Limited to two BOC members)
- c. February 18, 2020 @ 4:00pm - Facebook Live - New Ferndale High School (Limited to two BOC members)
- d. February 23, 2020 @ 2:00pm - FHS Bid Set 1 Opening (Virtual)
- e. February 24, 2020 @ 2:00pm - FHS Bid Set 1 BP 03.1 Opening (Virtual)

5. ADJOURNMENT
