



BOND OVERSIGHT COMMITTEE
Tuesday, March 23, 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 – February 2021

2. PUBLIC COMMENT

- 2.01 Receive Public Comment
- 2.02 Share Public Comment Received During the Past Month

3. UNFINISHED BUSINESS

- 3.01 How do we communicate with the Public? (5 minutes)
- 3.02 Action Item Follow-up from February 16, 2021 Meeting (20 minutes)
 - a. BOC Alternate Member Position - Applications Received
 - Michael C. Contezac
 - Tristin Byers
 - b. Community/Corporate Sponsorship - Update
 - c. Groundbreaking Ceremony - Week of April 26, 2021

4. NEW BUSINESS

- 4.01 District Comments/Input (30 minutes)
 - a. Review Bond Related Spending for February 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. March 24, 2021 @ 9:00am - Touring Bellingham's Options High School and 9:30am touring Sehome High School. Focus will be on concrete floors and furnishings in teaching spaces.
- b. March 24, 2021@ 2:00pm - FHS Bid Set 2 Opening (Virtual) - Masonry; Casework & Finish Carpentry; Metal Panels, Siding, & Flashings; Roofing; Metal Framing, GWB; Acoustical Ceilings & Treatments; Carpet; Resilient; Wood Athletic Flooring; Tiling; Painting, Coatings & Sealants; Food Service; Athletic Field Development; Landscape & Irrigation.
- c. March 25, 2021 @ 2:00pm - FHS Bid Set 2 Opening (Virtual) - Seismic Upgrades; Openings; Construction Specialties.

5. ADJOURNMENT
