



BOND OVERSIGHT COMMITTEE
Tuesday, August 24, 2021 • 6:00p.m.
Vista Middle School Library

Meeting Facilitator: Chair Riley Cornelsen

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 – July 20, 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 July 20, 2021 Meeting (20 minutes)
 - a. August/September Bond Sale Update – Mark Deebach
 - b. Maintenance/Improvements Schedule Presentation - Capital Funds – CSG
 - c. FF&E Schedule Presentation – CSG
 - d. Status of Lummi Nation Engagement in New High School Art/Fixture Planning

4. NEW BUSINESS

- 4.01 District Comments/Input (30 minutes)
 - a. Review Bond Related Spending for July 2021
 - b. Review Cash Flow Plan
 - c. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group
 - d. Presentation of Change Order Log

- 4.02 Bond Oversight Committee Comments/Input (30 minutes)
 - a. BOC Quarterly Report (Draft) – BOC

- 4.03 Meeting Opportunities (10 minutes)
 - a. August 26, 2021 – 12:00 pm and 1:00pm - New FHS Tour Opportunity

Next Bond Oversight Committee Meeting – September 21, 2021

5. ADJOURNMENT
