



**BOND OVERSIGHT COMMITTEE**  
**Tuesday, October 19, 2021 • 6:00p.m.**  
**Vista Middle School Library**

*Meeting Facilitator: Chair Riley Cornelsen*

**1. CONVENE**

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- 1.01 Call to order by Chair
- 1.02 Roll Call of Committee Members
- 1.03 Adopt the Agenda
- 1.04 Approval of Minutes – September 21, 2021

**2. PUBLIC COMMENT**

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

**3. UNFINISHED BUSINESS**

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- 3.01 How do we communicate with the Public? (5 minutes)
- 3.02 Action Item Follow-up from September 2021 Meeting (20 minutes)
  - a. Budget Cost Management Report – Cornerstone to Present (Sam)
  - b. Maintenance/Improvements Schedule Presentation - Capital Funds – CSG
  - c. Corporate Sponsorship Plan – Board to commission a committee
  - d. Status of Lummi Nation Engagement in New High School Art/Fixture Planning – Seeking approval from State Art commission for approval of Lummi artists

#### **4. NEW BUSINESS**

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##### 4.01 District Comments/Input (30 minutes)

- a. Critical Maintenance and Security
- b. Review Bond Related Spending for August 2021
- c. Review Cash Flow Plan
- d. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group

##### 4.02 Meeting Opportunities (10 minutes)

- a. To be determined

*Next Bond Oversight Committee Meeting – November 23, 2021*

#### **5. ADJOURNMENT**

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