



**BOND OVERSIGHT COMMITTEE**  
**Tuesday, March 22, 2022 • 6:00p.m.**  
**Mountain View Conference Center**

*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 – February 15, 2022

**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 February 15, 2022 Meeting (20 minutes)

- a. Status of Sponsorship Committee Formation
- b. PSE Outreach – Rebate Program Options
- c. February Site Tour – Follow-up/Feedback
- d. Status of Art Commission’s Approval of Lummi Nation Artist

**4. NEW BUSINESS**

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4.01 District Comments/Input (30 minutes)

- a. Review Bond Related Spending – January 2022
- b. Review Cash Flow Plan
- c. Cost Management Report - Cornerstone
- d. Receive an Update on Items Related to the Bond from Ferndale School District and Construction Services Group
- e. Critical Maintenance and Security
- f. Bond Oversight Committee – Quarterly Report Due

4.02 Meeting Opportunities (10 minutes)

- a. Nothing at this time

*Next Bond Oversight Committee Meeting – April 19, 2022*

**5. ADJOURNMENT**

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