ESD Capital/Bond Projects Committee

Minutes 09-29-22

Committee attendance:

Beau Snow: EHS Principal and Parent Jinger Haberer, Superintendent Kelly Kronbauer, Executive Director Stacy Shewell, Parent (HS/MS) Jonathan Henderson, ESD Board Member Tanjian Liang, Parent / CWU Faculty Mike Rowley, Board Member / Parent Cole Kanyer, Athletic Director / Parent Randy Acker, Facility & Maintenance Director

Randy Acker shared what the Kittitas County CIP Plan required to be submitted annually

<u>40 Year Plan:</u> https://docs.google.com/spreadsheets/d/10WFeG00GKwYgsM4ilTiGjRqirSy-c18xMqSPGIpnsKM/edit?usp=sharing

- What does the district need immediately?
- Planning for Bonds
- Planning for Levy's

Capital Project Wish

<u>List:</u> https://docs.google.com/spreadsheets/d/1CTzsKaq6PcJl88fS9kqBMYd9_LY0RgC4Rbpm-cRLj5q/edit#gid=0

HB 1257

- Must meet Energy-Star Target Requirements by 2027
- Not funded by State, maybe with the Biden Infrastructure Mandates

Discussion:

- Cole Kanyer want us to remember Capital Projects should impact kids
- Beau Snow is wondering about Randy's list, how will the 40 year plan and Randy's list be merged?
- Discussed how to get items on the list? How will add new ideas?
- <u>Stacy Shewell</u> wonders about the 40 year plan and the amounts listed? Fears that HB 1257 might trump desired community projects.
- Beau shared that it might not be beneficial for us to plan too far out due to unexpected legislation such as HB1257
- Cole would like to meet in person and visit sites to walk around to see physically.
- Lee Hanson has expressed interest in attending, but could not attend today.
- Next time Randy will come back with a prioritization for projects in a short and long term.