



Mill Bond Exploratory Ad Hoc Committee
Wednesday, February 16, 2022
6:00-8:00 p.m.
REMOTE Meeting
Google Meet Link: meet.google.com/avh-aayb-rvv

Charge of the MBEC

The charge of the Mill Bond Exploratory Committee (MBEC) shall be to explore the needs of the district, both ongoing operational and capital needs, and to assess the feasibility of a successful Mill Levy Override (MLO) and/or Bond issue on the November 2022 ballot. The MBEC will sunset on July 31, 2022 with the option to continue, as needed.

Agenda		
Time	Topic	Facilitator
6:00	Roll Call	Sandra Brownrigg, Chair
	Public Participation Protocol Statement (5 minutes)	
	Discussion/Action Items	
6:05	Who/What/Why (15 minutes)	Sandra Brownrigg, Chair
6:20	Announcements	Sandra Brownrigg, Chair
6:30	Committee Formation	Sandra Brownrigg, Chair
	Proposed Modifications to Committee Configuration	
	Proposed Bylaws	
	Proposed Code of Conduct	
	Project Outline	
	Upcoming Meeting Schedule	
7:30	Questions and Answers	Sandra Brownrigg, Chair Rich Cosgrove, Chief Operations Officer
7:50	Public Comment (10 minutes)	Sandra Brownrigg, Chair
8:00	Adjourn	

Next Meeting:
February 23, 2022
Remote Meeting

MBEC Meeting Dates

March 2, 6:00-8:00 pm	Remote		
March 9, 6:00-8:00 pm	Wilcox Building; third floor Board room		

MBEC Membership			
Voting Members		Non-Voting Members	
	Will be added once confirmed at February 22 BoE meeting	Mike Peterson	BoE President
		Andy Abner	Deputy Superintendent/Acting Co-Superintendent, Staff Liaison