

Bond Reimbursement and Grant Review Committee Meeting Agenda

September 8, 2020
1:30pm - 4:30pm

Teleconference – School Finance Conf. Room
801 W. Tenth Street, Juneau, Alaska

Audio Teleconference available through free online WebEx application.

[Join via Computer – Meeting Number: 133 679 4200 Password: BRGR920](#)

Join via Phone – 1-650-479-3207 Call-in toll number (US/Canada) Meeting: 133 679 4200 Password: 2747920

Chair: Heidi Teshner

Tuesday, September 8, 2020 **Agenda Topics**

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|----------------|---|
| 1:30 – 1:35 PM | Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call, Introductions• Chair’s Opening Remarks• Agenda Review/Approval• Past Minutes Review/Approval |
| 1:35 – 1:45 PM | Public Comment |
| 1:45 – 2:45 PM | Subcommittee Reports <ul style="list-style-type: none">• Design Ratios – O:EW Ratio Recommendation• Model School<ul style="list-style-type: none">▪ Construction Standards Handbook – Recommend Additional Development• Commissioning – Subcommittee Termination• School Space |
| 2:45 – 3:00 PM | Preventive Maintenance Regulation Implementation <ul style="list-style-type: none">• Proposed Tools & Metrics for Retro/Re-Commissioning |
| 3:00 – 3:15 PM | Preventive Maintenance Regulation 4 AAC 31.013(a)(2) Review <ul style="list-style-type: none">• Lake and Peninsula SD Issue |
| 3:15 – 4:00 PM | Publications <ul style="list-style-type: none">• <i>Cost Format</i><ul style="list-style-type: none">▪ Action Item – Acknowledge Final Publication• <i>Alaska School Facilities Preventive Maintenance Handbook</i> |
| 4:00 – 4:20 | BR&GR Workplan Review & Update |
| 4:20 – 4:30 PM | Committee Member Comments |
| 4:30 PM | Adjourn |