

Bond Reimbursement and Grant Review Committee Meeting Agenda

February 28, 2017 9:30 am to 4:00 pm

State Board Room 801 W. 10th Street Juneau, Alaska

Chair:	Elwin Blackwell
Tuesday, February 28th 9:30 – 9:45 AM	Agenda Topics Committee Preparation Call-in, Roll Call, Introductions Chair's Opening Remarks Agenda Review/Approval Past Meeting Minutes Review/Approval
9:45 – 10:00 AM	Public Comment
10:00 – 10:35 AM	 Department Briefing FY2018 CIP Report Reconsideration & Final Lists Cost Model Update Draft Report: School Capital Project Funding Under SB 237 REAA and Small Municipality Fund Report DEED Performance Review & DEED Mission & Vision Work
10:35 – 10:45 AM	Subcommittee Reports:
10:45 – 11:00 AM	BREAK
11:00 AM – 12:15 PM	 FY2019 Application Review FY 2019 Application FY 2019 Application Instructions FY 2019 CIP Eligibility and Scoring Criteria FY 2019 Rater's Guide
12:15 – 1:15 PM	LUNCH
1:15 – 2:15 PM	FY2019 Application Review (continued) Action Item • Approve FY2019 Application and Supporting Documents
2:15 – 3:00PM	Publication Update - February Adoption • Capital Project Administration Handbook
3:00 – 3:30 PM	Publication Update - August Adoption
3:30 – 3:45 PM	Draft BR&GR Calendar
3:45 – 3:50 PM	Set Date for Next Meeting
3:50 – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn

Audio and public comment: call toll-free 1-855-244-8681 (US/Canada); meeting number 801 931 329