

# Bond Reimbursement and Grant Review Committee Meeting Agenda

April 2, 2026, Thursday, 2:00 pm to 4:30 pm  
April 3, 2026, Friday, 8:30 am to 3:00 pm

Lecture Hall at the Andrew P. Kashevaroff (APK) Building  
Alaska State Library, Archives, & Museum, 395 Whittier Street, Juneau, Alaska

Video Teleconference available through free online Zoom application.

[Join Online – Meeting Number: 851 737 33674](#)

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 851 737 33674

**Chair:** Heather Heineken

**Thursday, April 2**

## Agenda Topics

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2:00 – 2:10 PM	Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call, Introductions, Chair’s Opening Remarks</li><li>• Agenda Review/Approval</li><li>• December 02, 2025, Meeting Minutes Review/Approval</li></ul>
2:10 – 2:15 PM	New Member Welcome and Orientation
2:15 – 2:30 PM	Public Comment
2:30 – 3:00 PM	Department Briefing <ul style="list-style-type: none"><li>• FY2027 CIP Report<ul style="list-style-type: none"><li>▪ Reconsideration &amp; Final Lists</li></ul></li><li>• Report: School Capital Project Funding Under SB 237</li><li>• REAA and Small Municipal Fund Report</li><li>• Legislative Updates</li></ul>
3:00 – 3:15 PM	BREAK
3:15 – 3:30 PM	Department Briefing <ul style="list-style-type: none"><li>• FY2028 CIP Application &amp; Support Materials</li></ul>
3:30 – 4:30 PM	FY 2028 Application Review <ul style="list-style-type: none"><li>• FY 2028 Application</li><li>• FY 2028 Application Instructions</li><li>• FY 2028 CIP Eligibility and Scoring Criteria</li><li>• FY 2028 Rater’s Guide</li></ul>
4:30 PM	Recess

**Friday, April 3**

## **Agenda Topics**

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8:30 – 8:45 AM

Committee Preparation

- Call-in, Roll Call
- Chair’s Opening Remarks

8:45 – 9:00 AM

Public Comment

9:00 – 11:00 AM

FY2028 Application Review (continued)

Action Item

- Approve FY 2028 Application and Supporting Documents

11:15 – 11:30 AM

BREAK

11:30 – 12:00 PM

Cost Model Update

- 25<sup>th</sup> Edition Model School Elements, Proposed Changes
- HMS, Inc. Teleconference

12:00 – 1:15 PM

LUNCH

1:15 – 1:45 PM

Publications

1:45 – 2:15 PM

Subcommittee Work

- School District Support Preventative Maintenance Administration
- School District Support Capital Improvement Project Administration

2:15 – 2:20 PM

Set Date for Next Meeting

2:20 – 2:30 PM

DEED Wrap-up

2:30 – 3:00 PM

Committee Member Comments

3:00 PM

Adjourn