

# Agenda

## Bond Reimbursement and Grant Review Committee Meeting Agenda

July 23, 2010

9:00 am to 4:15 pm

Kodiak Research Facility

310 research court

Near Island

Kodiak Alaska 99615

Chair: Elizabeth Sweeny

### Agenda Topics

8:45 – 9:00 AM	<b>Committee Preparation</b> <ul style="list-style-type: none"><li>• Arrival, Packet Review</li></ul>
9:00 – 9:30 AM	<b>Review and Approval of Agenda and Minutes</b> <b>New Business, Additions to the Agenda</b>
9:30 – 10:00 AM	<b>Public Comment</b>
10:00 – 10:30 AM	<b>Staff Briefing</b> <ul style="list-style-type: none"><li>• Preventive Maintenance Update (PM State of the State)</li><li>• Debt Reimbursement Funding Status (HB 13/HB 373)</li><li>• Annual School Construction Reports</li></ul>
10:30 – 10:45 AM	<b>BREAK</b>
10:45 – 12:00 PM	<b>Staff Briefing (Continued)</b> <ul style="list-style-type: none"><li>• Staff Goals and Objectives</li></ul> <b>Publications Update</b> <ul style="list-style-type: none"><li>• Preventive Maintenance and Facility Management Guide</li><li>• A/E Services Manual Update</li></ul> <b>Committee Member Comments</b> <b>Adjourn</b>
12:00 – 1:30 PM	<b>LUNCH</b>
1:30 – 4:30 PM	<b>School visits</b>