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| AGENDA | CORBETT SCHOOL DISTRICT BOND OVERSIGHT COMMITTEE MEETING ZOOM virtual 35800 E Historic Columbia River Highway Corbett, Oregon 97019 | 7:00 PM Tuesday, August 16, 2022 |
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1. Preliminary

You are invited to a Zoom webinar.

When: August 16, 2022, 07:00 PM Pacific Time (US and Canada)

Topic: CSD Bond Oversight Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86359376602>

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| 2. Minutes/Notes of the May 24, 2022, Committee Meeting for Approval | 2 |
| Action Item | |
| 3. Progress Report and Timeline | Information/Discussion Item |
| 4. Accounting - Funds Analysis | Information Item |
| 1. Matters for the good of the order | |
| 5. Next Bond Oversight Committee meeting date / place | Information/Discussion |
| Item | |

May 24, 2022 Bond Oversight Committee Meeting Minutes

The 6th meeting of the Corbett Bond Oversight Committee was held via Zoom on May 24, 2022. BoardBook Premier was used to organize the agenda and meeting materials.

The following committee members were in attendance:

1. Tamie Tlustos-Arnold (Chair) TTA
2. Stayce Blume (Vice Chair) SB
3. Bob Buttke BB
4. Liz Conner LC
5. Cindy Duley (ex-officio) CD
6. Todd Redfern TR
7. Steve Salisbury (ex-officio) SS
8. Dan Wold DW (ex-officio)

Robert Hattan RH NOT IN ATTENDANCE

Michelle Vo MV NOT IN ATTENDANCE

Representing Soderstrom Architects were Ian Mickelson and Carson Shields. Holly provided technical assistance.

There was __ public audience member in attendance as noted by MV.

1. The meeting was called to order by TTA at 7:01 pm.
2. Motion to approve meeting minutes sought. Postponed because minutes were not attached in BoardBook.
3. Progress report and timeline called for by TTA. Who on point? Marlene Gillis.
 - Marlene alone tonight. Carson send an update before the meeting. Frustration with Multnomah County, taking the max time for everything. Completeness review is done, they will take 45 days to do the review of the review; can lead to comments that need to be addressed. Can't get building permit until this is done.
 - BB noted they are understaffed.
 - SB noted the review can take 120-150 days.
 - MG we are getting through land use process now. Technically they finished that type two review and we've moved into step 1 of 2 for the type one grading process. Application is complete and they are reviewing it, will take up to 45 days. If no comments, move to apply for building permit.
 - RF expects mid-July.
 - SB Have we requested an emergency process with the County?
 - BB They don't care

- MG They have one shot to get what they need. They aren't motivated by permit seeker needs. Safety issues can go on for years without the County moving things forward. They don't have authority to move things forward faster.
- BB why didn't they ask for a type one when they reviewed it the first time? They don't care, but they have the power. Gresham says three weeks to do their part.
- MG Expect mid July update. Soderstrom will check in strategically to remind them of the work.
- TR Could have someone check in from another angle if desired.
- MG If it's done carefully.
- TTA Express community excitement and concerns.
- MG Remind of roof and other issues
- SB Concerned about finding a safe alternative as soon as possible. Maybe County could tour?
- BB If we are too forceful they will take other actions like on the reader board. How about a countdown timer for the permitting?
- DW The district has been responding in a timely fashion.
- TTA Any other updates? MG no.
- TTA Is there a pricing update from Ian?
- MG will have it for next time. It's been a while.
- SB Asked for alternatives to lights, hardwood ceilings. Looking at scaling back to basics.
- TTA any updates from Board on cost saving measures?
- TR Value engineering list created by Soderstrom and school committee. Doesn't have details on the list. New estimate after the project goes to bid. Good quotes then value engineering. Instead of third party estimate now.
- BB that's what we decided.
- SB How many days are we into this?
- BB 150 plus 30 plus 45
- TR we will be close to 250
- MG asked to share her screen. Showed December credit tracking log. Went by email 12/20/21. Could work up more formally.
- TR went to building committee but not bond oversight committee.
- DW our task is to spend money as promised. Purposes overlap but our committee hasn't been burdened with these tasks.
- MG we've been drilling down to a detailed level to be prepared to capture savings, omits, sharpen pencil to focus on function.
- TTA called for next agenda item Accounting
- CD presented financial report, spending in fund 08, 09, project summary, budget vs actual. Will be GS Roof costs shown at next meeting.

- TTA Next meeting: August 16 at 7:00 pm by Zoom. Could meet in person. Doesn't need to be public if it's a Superintendent's Committee.
- TR requests calendar notification for the next meeting. DW will do that.
- Motion to adjourn by SB, seconded by TR.

The meeting adjourned at 7:48 pm.

DRAFT