

MEETING AGENDA



Meeting Date: May 12, 2022
Meeting Time: 4 PM
Project Name: Tri-county Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC Meeting No. 9
Location: Remote ZOOM meeting
<https://us06web.zoom.us/j/84983667308?pwd=SDR4VCtpaUxXeIRKMkIrTnMyTm9HUT09>

Prepared By: R. Rincon

1. Call to Order & number of voting member present.
2. Previous Topics & Approval of April 14th, 2022 Meeting Minutes
3. Budget update (D&W) and Invoices for Approval
 - Dore & Whittier Invoice No. 7 in the amount of \$15,000.00. Invoice attached. Vote expected.
 - DRA Invoice No. 3 in the amount of \$14,250.00. Invoice attached. Vote expected.
4. MSBA option development and project budget process schedule (D&W)
5. Existing conditions and Preliminary Design Program (PDP) update (DRA)
6. Existing Conditions and Base Repair Estimate update (DRA)
7. Educational Programming Meeting with departments progress update (DRA)
8. Existing site option overview (DRA)
9. Existing equipment survey with teacher/student participation update (TEAM)
10. Overview of the Public Presentation on June 9th, 2022, at 6 PM (TEAM)
11. Website Update (D&W)
12. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
13. Public Comment
14. Next Meetings
15. Adjourn