

# Bond Reimbursement and Grant Review Committee Meeting Agenda

April 10, 2024, Wednesday, 1:30 pm to 4:30 pm

April 11, 2024, Thursday, 8:30 am to 4:00 pm

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

Audio Teleconference available through free online Zoom application.

[Join Online – Meeting Number: 839 6931 9566](#)

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 839 6931 9566

**Chair:** Karen Morrison

**Wednesday, April 10**

## Agenda Topics

1:30 – 1:45 PM

Committee Preparation

- Call-in, Roll Call, Introductions, Chair’s Opening Remarks
- New Business, Additions to the Agenda
- Agenda Review/Approval
- Past Meeting Minutes Review/Approval

1:45 – 2:00 PM

Public Comment

2:00 – 3:00 PM

Department Briefing

- FY2025 CIP Report
  - Reconsideration & Final Lists
- Report: School Capital Project Funding Under SB 237
- REAA and Small Municipal Fund Report
- Legislative Updates

3:00 - 3:15 PM

BREAK

3:15 – 3:45 PM

Department Briefing

- FY2026 CIP Application & Support Materials

3:45 - 4:30 PM

FY 2026 Application Review

- FY 2026 Application
- FY 2026 Application Instructions
- FY 2026 CIP Eligibility and Scoring Criteria
- FY 2026 Rater’s Guide

4:30 PM

Recess

Thursday, April 11

## Agenda Topics

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8:30 – 8:45 AM	Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call</li><li>• Chair’s Opening Remarks</li></ul>
8:45 – 9:00 AM	Public Comment
9:00 – 10:15 AM	FY2026 Application Review (continued) Action Item <ul style="list-style-type: none"><li>• Approve FY 2026 Application and Supporting Documents</li></ul>
10:15 – 10:30 AM	BREAK
10:30 – 11:00 PM	Publications <ul style="list-style-type: none"><li>• <i>Life Cycle Cost Analysis– Draft for Public Comment</i></li></ul> Action Item: <ul style="list-style-type: none"><li>• Approve for Public Comment:<ul style="list-style-type: none"><li>◦ <i>Life Cycle Cost Analysis</i></li></ul></li></ul>
11:00 – 12:00 PM	School District Capital Needs Forecast Data and Tool (Preliminary Versions)
12:00 – 1:15 PM	LUNCH
1:15 – 2:15 PM	Cost Model Update <ul style="list-style-type: none"><li>• 23rd Edition Model School Elements, Proposed Changes</li><li>• HMS, Inc. Teleconference</li></ul> Action Item <ul style="list-style-type: none"><li>• Model School Escalation Elements</li></ul>
2:15 – 3:00 PM	Subcommittee Reports <ul style="list-style-type: none"><li>• Design Ratios</li><li>• School Space</li></ul>
3:00 – 3:15 PM	BREAK
3:15 –3:40 PM	BR&GR Calendar and Work Plan Review & Update
3:40 – 3:45 PM	Set Date for Next Meeting
3:45 - 3:50 PM	DEED Wrap-up
3:50 – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn