

# Agenda

## Bond Reimbursement and Grant Review Committee Meeting Agenda

December 3, 2013 8:30 am to 4:30 pm

December 4, 2013 8:30 am to 3:00 pm

Talking Book Library  
Post Office Mall, Lower Level  
344 West 3<sup>rd</sup> Avenue  
Anchorage, Alaska

**Chair:** Elizabeth Nudelman

**Tuesday, December 3rd**

8:30 – 8:45 AM	<b>Committee Preparation Arrival, Packet Review Review and Approval of Agenda and Minutes</b> <ul style="list-style-type: none"><li>• New Business, Additions to the Agenda</li></ul>
8:45 – 9:00 AM	<b>Public Comment (5 minutes maximum, time will be prorated if more than three people wish to comment)</b>
9:00 – 10:15 AM	<b>Staff Briefing</b> <ul style="list-style-type: none"><li>• FY2015 CIP Report</li><li>• Debt Reimbursement Funding Status (SB 237 Report)</li></ul>
10:15 – 10:30 AM	<b>BREAK</b>
10:30 – 12:00 PM	<b>Staff Briefing (continued)</b> <ul style="list-style-type: none"><li>• Preventative Maintenance Update (PM State of the State)</li></ul>
12:00 – 1:00 PM	<b>LUNCH</b>
1:00 – 2:30 PM	<b>CIP Application Worksession:</b> <ul style="list-style-type: none"><li>• Project overview and summary of work to date</li></ul> <b>Walkthrough work to be presented during this meeting</b>
2:30 – 2:45 PM	<b>Public Comment</b>
2:45 – 3:00 PM	<b>BREAK</b>
3:00 – 4:30 PM	<b>Planning: CIP draft application, instructions, rating</b>
4:30 PM	<b>Recess</b>

The department will provide teleconference access to this meeting in its entirety. This is not standard for BRGR meetings and is offered to solicit additional responses to these aspects of the CIP application review process. To listen to the meeting, or comment during the periods noted above, please call 1-800-315-6338 and enter code 6470 and the # key.

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**Wednesday, December 4th**

8:30 AM	<b>Call to order</b>
8:30 – 8:45 AM	<b>Public Comment</b>
8:45 – 10:15 AM	<b>Inadaquacies of Space: CIP draft application, instructions, rating</b>
10:15 – 10:30 AM	<b>BREAK</b>
10:30 AM – 12:00 PM	<b>Alternates and Options: CIP draft application, instructions, rating</b>
12:00 – 1:00 PM	<b>LUNCH</b>
1:00 – 1:15 PM	<b>Public Comment</b>
1:15 – 2:15 PM	<b>Alternates and Options: CIP draft application, instructions, rating</b>
2:15 – 2:30 PM	<b>Public Comment</b>
2:30 – 3:00 PM	<b>Summary to date: CIP draft application and materials</b>
3:00 PM	<b>Adjourn Meeting</b>

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