

MEETING AGENDA



Meeting Date: March 17, 2022
Meeting Time: 12 PM, Noon
Project Name: Tri-county Regional Vocational Technical High School
Project Number:
Meeting Purpose: SBC Meeting No. 7
Location: Tri-County Regional Vocational Technical High School
Prepared By: R. Rincon

1. Call to Order & number of voting member present.
2. Previous Topics & Approval of February 17th, 2022 Meeting Minutes
3. Invoices and Commitments for Approval
 - Dore & Whittier Invoice No. 5 in the amount of \$10,000.00. Invoice attached. Vote expected.
 - DRA Invoice No. 1 in the amount of \$14,250.00. Invoice attached. Vote expected.
4. DRA additional services request for Phase 1 Hazmat report and initial Geotechnical evaluation, OTO proposal, in the amount of \$6,380.00, quote attached. Vote expected.
5. School Visioning Session update
6. Existing Condition report update
7. DRA teacher/department meeting draft schedule review
8. 1st Community Meeting discussion and potential dates in April
9. Existing equipment survey with teacher/student participation update
10. Website Update
11. Schedule update
12. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
13. Public Comment
14. Next Meetings
15. Adjourn