

# MEETING AGENDA



Meeting Date: November 28, 2022  
Meeting Time: 6 PM  
Project Name: Tri-county Regional Vocational Technical High School  
Project Number: MP20-28  
Meeting Purpose: SBC Meeting No. 18  
Location: Tri-County RVTHS Library  
Prepared By: E.Grijalva

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1. Call to Order & number of voting member present.
2. Previous Topics & Approval of October 27<sup>th</sup> & November 16<sup>th</sup>, 2022 Meeting Minutes
3. Invoices for approval:
  - Dore and Whittier October Invoice No. 12 in the amount of \$10,000.00
  - DRA October Invoice No. 09 in the amount of \$42,750.00
4. Project Team and Committee discussion on the PRO/CON of 1. Renovation, 2. Addition & Renovation, and 3. New Construction options
5. Committee straw poll vote with stickers 1<sup>st</sup> choices
6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
7. Public Comment
8. Next Meetings
9. Adjourn