

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

1. Call to Order & number of voting member present.
2. Previous Topics & Approval of October 27th & November 16th, 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
 - DRA November Invoice No. 10, 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 1st choices
6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
7. Public Comment
8. Next Meetings
9. Adjourn