JOINT ASSEMBLY/JSD FACILITIES COMMITTEE AGENDA

May 25, 2023 at 12:00 PM

Assembly Chambers/Zoom Webinar

Zoom Link: https://juneau.zoom.us/j/81449931245 or 1-253-215-8782 Webinar ID: 814 4993 1245

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

N/A

F. ITEMS FOR ACTION

1. Summary of April 17, 2023 meeting

   a. Revisit 2023 Goals for Joint Assembly/School Facilities Committee

G. INFORMATIONAL ITEMS

2. State funding loss due to school consolidation
3. Discuss criteria and variables that would go into matrix to evaluate school consolidation
4. Review 6-year CIP: Do we need a high-level condition assessment of facilities?

H. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes, nor more than 2 minutes for any individual)

I. FUTURE MEETINGS

a. Future meeting topics:

b. Future meeting date:

J. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.