



# JOINT ASSEMBLY/JSD FACILITIES COMMITTEE AGENDA

September 26, 2023 at 12:00 PM

City Hall Conference Room 224/Zoom Webinar

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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**

1. August 03, 2023 - Regular Meeting

**F. INFORMATION ITEMS**

2. Summary of August 3, 2023, meeting and 2023 committee work
  - a. Year in Review: 2023 Goals & Committee Work for Joint Assembly/School Facilities Committee
3. Presentation by JYW/ Ericson & Associates on proposed updates to 2017 Draft JSD Facilities Master Plan

**G. ITEMS FOR ACTION**

4. Next steps towards completion and adoption of Facility Master Plan
5. Draft Matrix Key (V9.26.2023)

**H. COMMITTEE MEMBER COMMENTS**

**I. 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](mailto:city.clerk@juneau.org).