

## Meeting Description

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| <b>Meeting Name:</b> | <b>2017 General Obligation Bond: Safety Facilities Committee</b>                   |
| <b>Date/Time:</b>    | April 26, 2017 ♦ 6:00-8:00 PM  |
| <b>Location:</b>     | Fire Station 18 – 8701 East Alameda<br>Conference Number: 712-432-0375 Pin #200078 |

## Agenda

| Item No. | Topic   | Duration  |
|----------|---|-----------|
| 1.       | Introductions   | 5 mins    |
| 2.       | Public Comment  | 0-15 mins |
| 3.       | Fire Station 18 Tour  | 15 mins   |
| 4.       | Executive Committee Review <ul style="list-style-type: none"> <li>• Bond Capacity</li> <li>• Deliberation Process &amp; Recommendations to Executive Committee</li> <li>• Executive Committee Process &amp; Timing</li> </ul>   | 15 mins   |
| 5.       | Safety Tours Review   | 15 mins   |
| 6.       | Project Review <ul style="list-style-type: none"> <li>• Criteria: Public Safety &amp; Health; Investment Potential; Infrastructure Preservation; Sustainability; Recreational &amp; Cultural Opportunities</li> <li>• Criteria: Liability</li> <li>• Finalize Project Rankings</li> </ul> | 0-60 mins |
| 7.       | Lookahead <ul style="list-style-type: none"> <li>• Future Meetings               <ul style="list-style-type: none"> <li>○ May 3<sup>rd</sup> – Police Administration Building Dill Auditorium, 1331 Cherokee</li> </ul> </li> </ul>   | 0-10 mins |