



Bond Oversight Committee - Agenda

February 12, 2019

District Office Board Room

5:00pm – 6:00pm

Agenda Item	Lead
1. Welcome and Introductions	Chair Morasch
2. Review of the Bond Sale	Chair Morasch and Wade Smith
3. Review of the WaHi Contractor Selection Process	Dick Moeller and Wade Smith
4. Power/Utility Selection Update	Wade Smith and Tony Wenham
5. WaHi Project and Design Updates	Wade Smith and Heath Gardner
6. Review of the Proposed District-wide Updates Slated for this Summer	Heath Gardner
7. Review of the Budget Dashboard Report	Wade Smith and Heath Gardner
8. Establish Future Meeting Date (April?)	Chair Morasch