



HOOD RIVER COUNTY
SCHOOL DISTRICT
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Finance Advisory and Bond Oversight Committee

February 15, 2018, 4:00-5:30 p.m.

Wy'east Middle School, 3000 Wy'east Rd., Hood River, OR 97031

Committee Members: Dan Goldman, Saundra Buchanan, Kelly Beard, Julia Garcia-Ramirez, Nancy Rowley, Mikka Irusta, Patricia Ortega-Cooper, Rich Polkinghorn, Chrissy Reitz, Liz Whitmore, Rich Truax, Michael McElwee, David Russo

1. Welcome & Call to Order (Saundra Buchanan)

2. Public Comment (Saundra Buchanan)

The Hood River County School District Finance Advisory and Bond Oversight Committee (Committee) requests comments be limited to three (3) minutes per speaker. Speakers will state their name and home address for the record. The Committee appreciates community members sharing information during public comments. While the Committee does not respond to public comment, following the meeting, the Superintendent will determine the appropriate level of response. Speakers may offer objective criticism of district operations or programs but the Committee will not hear complaints concerning specific district personnel.

3. Reports & Discussions

a. Local Option Levy Planning Update (Saundra Buchanan)

b. Update on the capital projects and improvements program, budget and bond project schedule and site tour (Dale Kuykendall, Wenaha Group)

4. Meeting Schedule.

2017-18 Upcoming Meeting Schedule	Time
February 15, 2018 (Wy'east Middle School)	4:00-5:30 p.m.
March 15, 2018 (Hood River Middle School)	4:00-5:30 p.m.
April 19, 2018(Hood River Middle School)	4:00-5:30 p.m.
May 17, 2018 (Hood River Middle School)	4:00-5:30 p.m.
June 21, 2018 (Hood River Middle School)	4:00-5:30 p.m.

5. Adjourn

PUBLIC PARTICIPATION IN FINANCE ADVISORY COMMITTEE MEETINGS

1. *A visitor may complete a 'Public Comment Card' and give it to the Administrative assistant prior to the beginning of the meeting. After being recognized by the Superintendent, the speaker will sit at the presenter's table and identify himself/herself with his/her full name and address and stating his/her purpose in addressing the Committee.*
2. *A group of visitors with a common purpose should designate a spokesman for the group.*
3. *Comments or statements by members of the public are limited to 3 minutes and should be brief and concise unless otherwise authorized by the Superintendent.*
4. *Speakers may comment on a topic not on the published agenda, however, the Committee, at its discretion, may require that the proposal, inquiry, or request be submitted in writing. The Committee reserves the right to refer the matter to the administration for action or study and to report at a subsequent meeting.*
5. *When meetings are large or controversial, anyone wishing to speak before the Committee, either as an individual or as a member of a group, on any agenda or non-agenda item, may do so at the discretion of the Superintendent. The Superintendent will determine the amount of time that will be allotted for each individual.*
6. *Speakers may offer objective criticism of district operations or programs but the Committee will not hear complaints concerning specific district personnel.*
7. *These procedures will be published on the back of every Finance Advisory Committee meeting agenda.*