

Facilities Committee Meeting
Tuesday, April 24, 2018 9:00 AM Alaskan

BSSD-Unalakleet
PO Box 225
Unalakleet, Alaska 99684

1. Call To Order
2. Roll Call/Establishment of a Quorum
3. Introductions
4. Reading of the District Mission Statement
5. Adoption of Agenda
6. Approval of Minutes
7. **ACTION ITEMS:**
 - 7.A. State CIP List 6-Year Plan
 - 7.B. BSSD New Teacher Housing Priority List
 - 7.C. AHFC Kickstarter Grant Acceptance
 - 7.D. Bulk Fuel Oil Purchase
 - 7.E. BSSD Maintenance Service Plan
 - 7.F. D.O. Fire Alarm Replacement
8. **REPORTS**
 - 8.A. Facilities Report
 - 8.B. Maintenance Report
9. Public Comments
10. Date, Time, & Place of Next Meeting
11. Adjournment