

FY19 Facilities Committee Meeting
Wednesday, April 24, 2019 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. Public Comments (Action Item Input Only)
8. **ACTION ITEMS:**
 - 8.A. State CIP List 6-Year Plan
 - 8.B. BSSD New Teacher Housing Priority List
 - 8.C. Bulk Fuel Oil Purchase
 - 8.D. UNK School & D.O. Fire Suppression Upgrade
 - 8.E. SVA Sewage Line Replacement
9. **REPORTS**
 - 9.A. Facilities Report
 - 9.B. Maintenance Report
10. Public Comments
11. Date, Time, & Place of Next Meeting
12. Adjournment