

FY20 Facilities Committee Meeting  
Thursday, December 5, 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. Bulk Fuel Oil Purchase
  - 8.C. FY21 AHFC Teacher Housing Grants
  - 8.D. Intercom System Upgrades
  - 8.E. Shishmaref Portables Conversion
  - 8.F. Teacher Housing - Tri-Plex
  - 8.G. Wales School Roof Replacement
  - 8.H. Stebbins School Fire Alarm Upgrade
  - 8.I. St. Michael Housing Repairs
9. **REPORTS**
  - 9.A. Facilities Report
  - 9.B. Maintenance Report
10. Public Comments
11. Date, Time, & Place of Next Meeting
12. Adjournment