

7-11 COMMITTEE MEETING AGENDA

EVERGREEN UNION SCHOOL DISTRICT

MEETING: 7-11 COMMITTEE ON SURPLUS DISTRICT PROPERTY

DATE: WEDNESDAY, MARCH 14, 2018

TIME: 5:00-7:00 PM

LOCATION: MIDDLE SCHOOL LIBRARY

- I. Call to order Time: _____
 Trig Birkeland Steve Chamblin Roxy Williams Bowdie Hutchens
 Monty Baker Dede Barnes Sandy Papesh Nancy Veatch
 Brad Mendenhall
- II. Establishment of Quorum
- III. Approval of Agenda Action M___ 2___ Unan N___
- IV. Approval of February 28, 2018 Minutes Action M___ 2___ Unan N___
- v. Public Comments
- VI. Review of Updated Facility and Property Data
- VII. Review State School Site Size Recommendations
 - o Review Local School Site Sizes
- VIII. Review New Development Fee Justification Study; Specifically, New Enrollment Projections
- IX. Establish Priorities for Master Plan Action M___ 2___ Unan N___
- x. Review Master Plans & Estimated Costs Associated with Each

xI. Future Agenda Items:

- _____
- _____
- _____
- _____

xII. Next Meeting:

- **April 11, 2018 – Third Meeting**
- May 2, 2018 – Fourth Meeting
- June 6 – Fifth Meeting
- June 26 – Recommendations to the Board of Trustees

xIII. Adjournment

Action M___ 2___ Unan N___

Time: _____