

TCRVTHS SBC MEETING AGENDA



Meeting Date: September 22, 2022
Meeting Time: 4 PM
Project Name: Tri-county Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC Meeting No. 15
Location: Remote Meeting – see link below
Prepared By: E. Grijalva

Meeting link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWY2MTgzZGMtZGNmYi00ZGFILTk1YmUtZTIzOWI0MTQ2YTI1%40thread.v2/0?context=%7b%22Tid%22%3a%2248a68fe8-e84c-495a-9cd6-fb4b75ce362f%22%2c%22Oid%22%3a%22ecd9e09b-503f-4551-b753-87a2f7ad3657%22%7d

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1. Call to Order & number of voting member present.
 2. Previous Topics & Approval of September 08th, 2022 Meeting Minutes
 3. Commitments for approval
 - DRA contract amendment
 - Geologic – Earth Exploration, Inc.- Proposal
 4. DRA update SBC on conceptual option development for discussion and feedback
 5. Update regarding the community video on Tri-County public voting process
 6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
 7. Public Comment
 8. Next Meetings
 9. Adjourn