

Regular Meeting of the Bond Oversight Committee



**Old Fair Oaks Library
4200 Temescal Street
Fair Oaks, CA 95628
February 4, 2020
6:30 pm**

AGENDA

1. CALL TO ORDER

2. VISITORS/PUBLIC COMMENTS

Community members are encouraged to attend Bond Oversight Committee meetings (hereinafter referred to as "BOC" meetings). Each agenda contains a "Comments from Audience" section, to allow public comment on items NOT listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.

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| 1. Election of Officers for 2020-2021 Term | Action |
| 2. <i>Presentation: Poured in Place Playground Surfacing Project – Mike Aho, District Administrator</i> | Update |
| 3. <i>Presentation: Swallow Way Construction Schedule and Design – Mike Aho, District Administrator</i> | Report |
| 4. <i>Presentation: Phoenix Field Update - Mike Aho, District Administrator</i>
Information | |
| 5. <i>Presentation: Recreation Center Update – Mike Aho, District Administrator</i> | Information |
| 6. <i>Presentation: Proposition 68 Grant Update - Mike Aho, District Administrator</i> | Information |
| 7. <i>Presentation: Meeting with Fair Oaks Business Owners – Mike Aho, District Administrator</i> | Report |
| 8. <i>Discussion: Art Event: Close the Chapter and Open the Door (Peak inside)</i> | Board Input |
| 9. <i>Discussion: Park District 75th Anniversary: October 2020</i> | Board Input |

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| 10. Board/Staff Reports | Information |
| i. Items from Members | |
| ii. Items from Staff | |
| 11. Adjourn to next meeting (Next Meeting: March 3, 2020) | Action |

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 916-966-1036. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.