

E-SPLOST IV Citizen's Advisory Committee  
Meeting Agenda  
October 25, 2017 - 6:00 to 7:45 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 9/27 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [15 minutes – 6:25]
  - a. Report on SPLOST items presented at October BOE Meeting – DCSD.
  - b. Follow up on discussion from September meeting regarding recommendation for an update to project cost code budgets on Contract Award List - DCSD.
  - c. Confirmation that no Committee Bylaw revision proposals have been submitted – Chair.
5. Contract Award List Update - DCSD Staff [5 minutes; 6:30]
6. Review of Community Feedback collected from E-SPLOST Committee e-mail address - Chair [5 minutes; 6:35]
7. New Business - Chair - [60 minutes; 7:35]
  - a. Member Orientation: Overview and discussion regarding CM at Risk project delivery method being utilized for a number of E-SPLOST V Projects - DCSD.
  - b. Explanation of E-SPLOST program structure (421, 422, and 423) and difference in structure for E-SPLOST V – DCSD.
  - c. Discuss Tour of almost completed Rockbridge ES – Committee and DCSD
  - d. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
8. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [10 minutes; 7:45]
9. Next Meeting Date – November 29, 2017
10. Adjournment.